

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004285

FILED
Apr 11, 2011
Secretary of State

Entity Name: QUINTESSENCE OF THE KEYS, LLC

Current Principal Place of Business:

13 CORRINE PLACE
KEY LARGO, FL 33037

New Principal Place of Business:

788 DOLPHIN AVENUE
KEY LARGO, FL 33037

Current Mailing Address:

PO BOX 628
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 65-0984396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, DAVID R
13 CORRINE PLACE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

THOMPSON, DAVID R
788 DOLPHIN AVENUE
KEY LARGO, FL 33037 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID THOMPSON

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THOMPSON, DAVID
Address: 788 DOLPHIN AVENUE
City-St-Zip: KEY LARGO, FL 33037

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID THOMPSON

MGR

04/11/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date