

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008592

FILED
Apr 27, 2004
Secretary of State

Entity Name: HEAVEN - A KEY WEST RESORT, LLC

Current Principal Place of Business:

6000 EXECUTIVE BLVD., STE. 700
ROCKVILLE, MD 20852

New Principal Place of Business:

6000 EXECUTIVE BLVD.
SUITE 700
ROCKVILLE, MD 20852

Current Mailing Address:

6000 EXECUTIVE BLVD., STE. 700
ROCKVILLE, MD 20852

New Mailing Address:

6000 EXECUTIVE BLVD.
SUITE 700
ROCKVILLE, MD 20852

FEI Number: 52-3220757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MEISEL, JOEL S
Address: 6000 EXECUTIVE BLVD 7TH FLOOR
City-St-Zip: ROCKVILLE, MD 20852

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEISEL, JOEL S
Address: 6000 EXECUTIVE BLVD., SUITE 700
City-St-Zip: ROCKVILLE, MD 20852

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JOEL S. MEISEL

MGRM

04/27/2004

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