2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019359

Entity Name: KEY LIME PROPERTIES LLC

FILED Jan 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 3607

POMPANO BEACH, FL 33072 US

Current Mailing Address: New Mailing Address:

316 SW 14 TH COURT

POMPANO BEACH, FL 33060 US

FEI Number: 65-1155110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRENNECKE, DIETER
P.O.BOX 146

BRENNECKE, DIETER
316 SW 14 TH COURT

POMPANO BEACH, FL 33061 US POMPANO BEACH, FL 33060 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: DIETER BRENNECKE 01/04/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BRENNECKE, DIETER
 Name:
 BRENNECKE, DIETER

 Address:
 P.O. BOX 146
 Address:
 316 SW 14 TH COURT

 City-St-Zip:
 POMPANO BEACH, FL 33061
 City-St-Zip:
 POMPANO BEACH, FL 33060

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DIETER BRENNECKE MGRM 01/04/2007