

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019359

FILED
Jun 02, 2008
Secretary of State

Entity Name: KEY LIME PROPERTIES LLC

Current Principal Place of Business:

P.O. BOX 3607
POMPANO BEACH, FL 33072 US

New Principal Place of Business:

1225 NE 15 AVE
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

316 SW 14 TH COURT
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 65-1155110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BRENNECKE, DIETER
316 SW 14 TH COURT
POMPANO BEACH, FL 33060 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/MANAGERS:

Title: MGRM () Delete
Name: BRENNECKE, DIETER
Address: 316 SW 14 TH COURT
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

06/02/2008

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