

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027957

FILED  
Apr 05, 2012  
Secretary of State

**Entity Name:** KEY LARGO BAY BEACH, LLC

**Current Principal Place of Business:**

645 E. DANIA BEACH BLVD.  
DANIA BEACH, FL 33004

**New Principal Place of Business:**

**Current Mailing Address:**

5900 N ANDREWS AVE  
SUITE 625  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

515 E LAS OLAS BLVD  
SUITE 400  
FORT LAUDERDALE, FL 33301

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

ECONOMOU, CHRIS A  
645 E DANIA BEACH BLVD  
DANIA BEACH, FL 33004 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: MEMB  
Name: ECONOMOU, CHRIS A  
Address: 645 E. DANIA BEACH BLVD.  
City-St-Zip: DANIA BEACH, FL 33004

Title: MGRM  
Name: BLACKBURN, ACE J JR  
Address: 645 E DANIA BEACH BLVD  
City-St-Zip: DANIA BEACH, FL 33004

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: CHRIS A ECONOMOU

MEMB

04/05/2012

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