

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027963

FILED
Apr 30, 2009
Secretary of State

Entity Name: RESORT HOTELS KEY LARGO, LLC

Current Principal Place of Business:

%ATLANTIA HOLDINGS
645 E. DANIA BEACH BLVD.
DANIA BEACH, FL 33004 US

New Principal Place of Business:

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

Current Mailing Address:

%ATLANTIA HOLDINGS
645 E. DANIA BEACH BLVD.
DANIA BEACH, FL 33004 US

New Mailing Address:

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

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 33304 US

Name and Address of New Registered Agent:

WALDMAN, GLENN J
2200 NORTH COMMERCE PARKWAY
WESTON POINTE II - SUITE 202
WESTON, FL 33326 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: GLENN J. WALDMAN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ECONOMOU, CHRIS A
Address: 645 E. DANIA BEACH BLVD.
City-St-Zip: DANIA BEACH, FL 33004

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: CHRIS A. ECONOMOU

MGRM

04/30/2009

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