

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000027963

FILED
May 26, 2010
Secretary of State

Entity Name: RESORT HOTELS KEY LARGO, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGMR

05/26/2010

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