

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027963

FILED
Apr 19, 2011
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:

5900 N ANDREWS AVE
SUITE 625
FORT LAUDERDALE, FL 33309 US

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:

ECONOMOU, CHRIS A
645 E DANIA BEACH BLVD
DANIA BEACH, FL 33004 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: CHRIS A ECONOMOU

04/19/2011

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: CHRIS A ECONOMOU

MEMB

04/19/2011

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