

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002266

FILED
Apr 27, 2004
Secretary of State

Entity Name: FLORIDA KEYS INVESTMENTS, LLC

Current Principal Place of Business:

2222 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

PO BOX 739
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 71-0928475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER B. WALDERA, P.A.
11300 OVERSEAS HIGHWAY
MARATHON, FL 33050 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DERKOVITZ, MARK P MGRM
Address: PO BOX 739
City-St-Zip: ISLAMORADA, FL 33036 US

Title: MGR () Change (X) Addition
Name: DERKOVITZ, COLLEEN M MGR
Address: PO BOX 739
City-St-Zip: ISLAMORADA, FL 33036 US

Title: MGR () Change (X) Addition
Name: BRUHN, CHAD MGR
Address: 2222 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050 US

Title: MGR () Change (X) Addition
Name: BRUHN, TANYA
Address: 2222 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK DERKOVITZ

MGRM

04/27/2004

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