2004 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

2004 DEC 16 PM 2: 19 **DOCUMENT # L03000003460** 1. Entity Name SECRETARY OF STATE TALLAHASSEE, FLORIDA KEY INVESTMENT GROUP LLC Principal Place of Business Mailing Address 25000 OVERSEAS HWY 25000 OVERSEAS HWY SUMMERLAND KEY, FL 80863-SUMMERLAND KEY, FL 80863-2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 12132004 Chg-LLC CR2E083 (10/03) City & State City & State Applied For 4. FEI Number 65-0884712 33-1039 639 Not Applicable 33042 Country Country \$5.00 Additional 33042 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSASCO, PETER Street Address (P.O. Box Number is Not Acceptable) 25000 OVERSEAS HWY SUMMERLAND KEY, FL 80863 City Zip Code 33042 8. 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. I am familiar the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating DATE Make check payable to Amended AR is \$50.00 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM Change ☐ Addition TITLE ☐ Delete TITLE ROSASCO, PETER NAME NAME STREET ADDRESS 25000 OVERSEAS HWY STREET ADDRESS SUMMERLAND KEY, FL 80863-CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE NAME NAME **800043465758** 12/16/04--01045--008 ***50.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME.... STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify 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 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 truster empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MALAGER, OR AUTHORIZED REPRESENTATIVE

FILED