

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019562

FILED
Mar 17, 2008
Secretary of State

Entity Name: KEYS 90, LLC

Current Principal Place of Business:

171 HOOD AVE
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

PO BOX 2492
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 36-4534458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, JOHN M
48 NE 15TH STREET
2ND FLOOR
HOMESTEAD, FL 33030 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: MR. () Delete
Name: SHIELDS, WINSTON E
Address: 6385 W 74TH ST
City-St-Zip: BEDFORD PARK, IL 60638

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: WINSTON E SHIELDS

MR.

03/17/2008

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