2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019562

Entity Name: KEYS 90, LLC

FILED Mar 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

171 HOOD AVE

TAVERNIER, FL 33070

Current Mailing Address: New Mailing Address:

PO BOX 2492 KEY LARGO, FL 33037

FEI Number: 36-4534458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LYNN, JOHN M 1850 OLD DIXIE HIGHWAY HOMESTEAD, FL 33033 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.

 Name:
 SHIELDS, WINSTON E

 Address:
 6385 W 74TH ST

 City-St-Zip:
 BEDFORD PARK, IL 60638

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 Statues.

SIGNATURE: WINSTON E. SHIELDS MGR 03/18/2011