

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021874

FILED
Apr 30, 2008
Secretary of State

Entity Name: KEY LARGO ENTERPRISE GROUP, LLC

Current Principal Place of Business:

1300 S US1
BUNNELL, FL 32110 US

New Principal Place of Business:

6767 COLLINS AVENUE
1000
MIAMI BEACH, FL 33141 US

Current Mailing Address:

P.O. BOX 959
BUNNELL, FL 32110 US

New Mailing Address:

6767 COLLINS AVENUE
1000
MIAMI BEACH, FL 33141 US

FEI Number: 01-0787783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRINLEY, PAUL T
1675 PALM BEACH LAKES BLVD.
#700
WEST PALM BEACH, FL 33401 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: MGR () Delete
Name: MCDONALD GOLDBERG CA, NTILLO AND ASS O C., LLC
Address: 1575 SAN IGNACIO AVE PH SUITE
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOSE PELAYO,
Address: 6767 COLLINS AVENUE #1000
City-St-Zip: MIAMI BEACH, FL 33141 US

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: JOSE PELAYO

MGR

04/30/2008

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