

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024502

FILED
Jan 12, 2009
Secretary of State

Entity Name: KEY WEST PROPERTIES, LLC

Current Principal Place of Business:

1800 ATLANTIC BLVD
A-102
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1800 ATLANTIC BLVD
A-102
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 06-1702206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, MICHAEL SEAN
1120 DUVAL STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

SULLIVAN, MICHAEL SEAN
1800 ATLANTIC BLVD
A-102
KEY WEST, FL 33040 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:

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP () Delete
Name: SULLIVAN, MICHAEL S
Address: 1120 DUVAL ST.
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGRP (X) Change () Addition
Name: SULLIVAN, MICHAEL S
Address: 1800 ATLANTIC BLVD A-102
City-St-Zip: KEY WEST, FL 33040

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: MICHAEL S. SULLIVAN

MGRP

01/12/2009

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