

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024639

FILED
Mar 22, 2004
Secretary of State

Entity Name: GIVING YOU THE KEYS, LLC

Current Principal Place of Business:

720 DUVAL STREET
APT. 1R
KEY WEST, FL 33040 US

New Principal Place of Business:

720 DUVAL STREET
APT. 2R
KEY WEST, FL 33040 US

Current Mailing Address:

720 DUVAL STREET
APT. 1R
KEY WEST, FL 33040 US

New Mailing Address:

720 DUVAL STREET
APT. 2R
KEY WEST, FL 33040 US

FEI Number: 77-0604112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MABIE, WILLIAM P
720 DUVAL STREET
APT. 2R
KEY WEST, FL 33040 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/MEMBERS:

Title: MGR () Delete
Name: RASSAT, DAVID F
Address: 718 DUVAL STREET, APT. 2R
City-St-Zip: KEY WEST, FL 33040 US

Title: MGR () Delete
Name: MABIE, W. PAUL
Address: 718 DUVAL STREET, APT. 1R
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: W. PAUL MABIE

MGR

03/22/2004

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