

# 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