2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026153

Entity Name: CHRISTMAS KEY LLC

Name:

Address:

City-St-Zip:

ADE, RICHARD

1000 MARKET ST.

PORTSMOUTH, NH 3801

FILED Jan 09, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1001 E ATLANTIC AVE SUITE 202 DELRAY BEACH, FL 33483 **Current Mailing Address: New Mailing Address:** 1000 MARKET STREET SUITE 300 PORTHMOUTH, NH 33444 US FEI Number: 56-2531648 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: CRITCHFIELD, RICHARD H 1100 LINTON BLVD. SUITE C-7 DELRAY BEACH, FL 33444 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete WALSH, MARK Name: Name: Address: 1001 E ATLANTIC AVE, SUITE 202 Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: Title: MGR () Delete Title: () Change () Addition

Name:

Address:

City-St-Zip:

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: RICHARD C. ADE MGR. 01/09/2009