

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028798

FILED  
Jan 27, 2008  
Secretary of State

Entity Name: MARINER'S CLUB KEY LARGO VACATIONS LLC

**Current Principal Place of Business:**

12800 UNIVERSITY DRIVE, SUITE 400  
FORT MYERS, FL 33907

**New Principal Place of Business:**

3720 NORTH ROOSEVELT BLVD.  
KEY WEST, FL 33040

**Current Mailing Address:**

12800 UNIVERSITY DRIVE, SUITE 400  
FORT MYERS, FL 33907

**New Mailing Address:**

97501 OVERSEAS HWY,  
KEY LARGO, FL 33037

FEI Number: 20-0131118

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

GY CORPORATE SERVICES, INC.  
777 S. FLAGLER DRIVE  
SUITE #500 EAST  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

KEYSCARIBBEAN RESORTS, LLC  
97501 OVERSEAS HWY,  
KEY LARGO, FL 33037 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: KEYSCARIBBEAN RESORTS, LLC

01/27/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: CORDELLO, DOUGLAS  
Address: 12800 UNIVERSITY DR, STE 400  
City-St-Zip: FORT MYERS, FL 33907

Title: MGR (X) Delete  
Name: POCKRUS, ALEX  
Address: 12800 UNIVERSITY DR, STE 400  
City-St-Zip: FORT MYERS, FL 33907

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: HUNT, CRAIG H  
Address: 3720 NORTH ROOSEVELT BLVD.  
City-St-Zip: KEY LARGO, FL 33037

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: CRAIG H. HUNT

MGR

01/27/2008

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