

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029749

FILED
May 03, 2007
Secretary of State

Entity Name: FLORIDA KEYS REAL ESTATE STORE, LLC

Current Principal Place of Business:

99551 OVERSEAS HWY, STE 200
KEY LARGO, FL 33037

New Principal Place of Business:

202 MAHOGANY DRIVE
KEY LARGO, FL 33037

Current Mailing Address:

P.O. BOX 2626
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 04-3777372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BERARD, RALPH
202 MAHOGANY DR.
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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERARD, RALPH
Address: P.O. BOX 2626
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERARD, RALPH
Address: 202 MAHOGNEY DRIVE
City-St-Zip: KEY LARGO, FL 33037

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: RALPH BERARD

PRES

05/03/2007

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