2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030800

Entity Name: KEY LARGO CONVENTION CENTER, LLC

FILED Feb 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

82185 OVERSEAS HIGHWAY ISLAMORADA, FL 33036 US

Current Mailing Address: New Mailing Address:

P.O. BOX 489

ISLAMORADA, FL 33036 US

FEI Number: 30-0201240 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:

SANCHEZ, ROBERTA L 82539 OLD ROAD

ISLAMORADA, FL 33036 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

Name:FISHERMAN'S RESTAURA, NT & CONFERENC E CTRName:Address:82185 OVERSEAS HIGHWAYAddress:City-St-Zip:ISLAMORADA, FL 33036 USCity-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: CARL LINDBACK MGRM 02/07/2005