

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043418

Entity Name: DESTINATION KEYS, LLC

FILED
Feb 25, 2004
Secretary of State

Current Principal Place of Business:

812 W. HOLLYWOOD ST.
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

812 W. HOLLYWOOD ST.
TAMPA, FL 33604 US

New Mailing Address:

FEI Number: 20-0508863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, LIA D
812 W. HOLLYWOOD ST.
TAMPA, FL 33604 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: LANE, LIA D
Address: 812 W. HOLLYWOOD ST.
City-St-Zip: TAMPA, FL 33604 US

Title: MGR () Delete
Name: LANE, RUSSELL R
Address: 812 W. HOLLYWOOD ST.
City-St-Zip: TAMPA, FL 33604 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: DUSSIA, EVAN E
Address: 1911 MICCOSUKEE RD.
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: MGR () Change (X) Addition
Name: DUSSIA, PHYLLIS W
Address: 1911 MICCOSUKEE RD
City-St-Zip: TALLAHASSEE, FL 32308 US

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: LIA LANE

MGR

02/25/2004

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