2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043418

Entity Name: DESTINATION KEYS, LLC

TAMPA, FL 33604 US

FILED Jun 14, 2006 Secretary of State

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

812 W. HOLLYWOOD ST. 3717 WEST TACON STREET TAMPA, FL 33604 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3717 WEST TACON STREET 812 W. HOLLYWOOD ST. TAMPA, FL 33604 TAMPA, FL 33629 US

FEI Number: 20-0508863 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:

LANE, LIA D LANE, LIA D 812 W. HOLLYWOOD ST.

3717 WEST TACON STREET TAMPA, FL 33629 TAMPA, FL 33604

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: LIA LANE 06/14/2006

> Electronic Signature of Registered Agent Date

> > City-St-Zip:

TAMPA, FL 33629 US

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: MGR () Delete (X) Change () Addition

LANE, LIA D LANE, LIA D Name: Name: Address: 812 W. HOLLYWOOD ST. Address: 3717 WEST TACON STREET

City-St-Zip: Title: MGR () Delete Title: MGR (X) Change () Addition

Name: LANE, RUSSELL R Name: LANE, RUSSELL R

Address: 812 W. HOLLYWOOD ST. Address: 3717 WEST TACON STREET City-St-Zip: TAMPA, FL 33604 US City-St-Zip: TAMPA, FL 33629 US

Title: MGR () Delete Title: () Change () Addition

DUSSIA, EVAN E Name: Name: 7000 DUCK COVE ROAD Address: Address: City-St-Zip: TALLAHASSEE, FL 32312 US City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: DUSSIA, PHYLLIS W Name: Address: 7000 DUCK COVE ROAD Address: City-St-Zip: TALLAHASSEE, FL 32312 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LIA LANE **MGMR** 06/14/2006