

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043418

Entity Name: DESTINATION KEYS, LLC

FILED
Jul 05, 2007
Secretary of State

Current Principal Place of Business:

3717 WEST TACON STREET
TAMPA, FL 33629 US

New Principal Place of Business:

3712 WEST CASS ST
SUITE 17
TAMPA, FL 33609 US

Current Mailing Address:

3717 WEST TACON STREET
TAMPA, FL 33629 US

New Mailing Address:

3712 WEST CASS ST
SUITE 17
TAMPA, FL 33609 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:

LANE, LIA D
3717 WEST TACON STREET
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

LANE, LIA D
3712 WEST CASS ST
SUITE 17
TAMPA, FL 33609 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: LIA D LANE

07/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LANE, LIA D
Address: 3717 WEST TACON STREET
City-St-Zip: TAMPA, FL 33629 US

Title: MGR () Delete
Name: LANE, RUSSELL R
Address: 3717 WEST TACON STREET
City-St-Zip: TAMPA, FL 33629 US

Title: MGR () Delete
Name: DUSSIA, EVAN E
Address: 7000 DUCK COVE ROAD
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: MGR () Delete
Name: DUSSIA, PHYLLIS W
Address: 7000 DUCK COVE ROAD
City-St-Zip: TALLAHASSEE, FL 32312 US

ADDITIONS/CHANGES:

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

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

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

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: LIA D LANE

RA

07/05/2007

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