

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043418

Entity Name: DESTINATION KEYS, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

3712 WEST CASS ST
SUITE 17
TAMPA, FL 33609 US

New Principal Place of Business:

3820 W SAN LUIS STREET
TAMPA, FL 33629 US

Current Mailing Address:

3712 WEST CASS ST
SUITE 17
TAMPA, FL 33609 US

New Mailing Address:

3820 W SAN LUIS STREET
TAMPA, FL 33629 US

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
3712 WEST CASS ST
SUITE 17
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

LANE, LIA D
3820 W SAN LUIS STREET
TAMPA, FL 33629 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 LANE

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LANE, LIA D
Address: 3820 W SAN LUIS STREET
City-St-Zip: TAMPA, FL 33629 US

Title: MGR
Name: LANE, JERRY R
Address: 7101 SOUTH DESOTO STREET
City-St-Zip: TAMPA, FL 33616 US

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

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

I hereby 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

04/19/2011

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