

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016944

FILED
Mar 31, 2005
Secretary of State

Entity Name: KEY LARGO PROPERTIES LLC

Current Principal Place of Business:

161 PALO DE ORO DR
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

161 PALO DE ORO DR
ISLAMORADA, FL 33036

New Mailing Address:

701 BRICKELL AVENUE
SUITE 2800
MIAMI, FL 33131

FEI Number: 13-4280876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORP
701 BRICKELL AVE, STE 3000
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GASTER, MARY A
Address: 161 PALO DE ORO DRIVE
City-St-Zip: ISLAMORADA, FL 33036

Title: MGR () Change (X) Addition
Name: ROE, BRUCE
Address: 161 PALO DE ORO DRIVE
City-St-Zip: ISLAMORADA, FL 33036

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: MARY ANN GASTER

MGRM

03/31/2005

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