


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 10, 2007 8:00 am
Secretary of State

04-10-2007 90082 015 ****50.00

DOCUMENT # L04000016944	
1. Entity Name KEY LARGO PROPERTIES LLC	

Principal Place of Business 161 PALO DE ORO DR ISLAMORADA, FL 33036	Mailing Address 701 BRICKELL AVENUE SUITE 2800 MIAMI, FL 33131
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60034636



2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

03302007 Chg-LLC CR2E083 (12/06)

City & State	City & State
Zip	Country

4. FEI Number 13-4280876	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent	
INTRASTATE REGISTERED AGENT CORP 701 BRICKELL AVE, STE 3000 MIAMI, FL 33131	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE	Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)	DATE
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Filing Fee is \$50.00 Due by May 1, 2007	Make check payable to Florida Department of State
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9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM GASTER, MARY A 161 PALO DE ORO DRIVE ISLAMORADA, FL 33036 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR ROE, BRUCE 161 PALO DE ORO DRIVE ISLAMORADA, FL 33036 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>MARY ANN GASTER</u>	Date: <u>4/6/07</u>	Daytime Phone #: <u>(305) 517-9970</u>
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ATTACHMENT

60034636

60400006944

UNANIMOUS WRITTEN CONSENT OF THE MEMBERS OF

KEY LARGO PROPERTIES, LLC

The undersigned, constituting the sole Member of KEY LARGO PROPERTIES, LLC, a Florida Limited Liability Company (hereinafter "Company"), hereby adopts this Unanimous Written Consent in lieu of the Meeting of said Member, waives all notice of the time, place and objects of such meeting, and consents to, ratifies, approves and adopts the following as the acts of such Member(s) and as corporate resolutions:

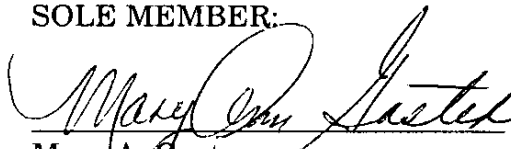
RESOLVED, that the following individual serving as Managers of the Company are hereby reappointed to serve as Managers of the Company until their successors are duly elected or appointed and qualified:

Mary A. Gaster
Bruce Roe

FURTHER RESOLVED, that any and all actions taken to date on behalf of the Company, by any of the Managers and/or any Members are hereby ratified, approved, authorized, and consented to.

IN WITNESS WHEREOF, the undersigned executes these minutes this 6 Day of April, 2007 .

SOLE MEMBER:


Mary A. Gaster