


# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Mar 28, 2008 8:00 am**  
**Secretary of State**

03-28-2008 90173 040 \*\*\*138.75

<b>DOCUMENT # L04000016944</b> 1. Entity Name <b>KEY LARGO PROPERTIES LLC</b>					
Principal Place of Business <b>161 PALO DE ORO DR ISLAMORADA, FL 33036</b>			Mailing Address <b>701 BRICKELL AVENUE SUITE 2800 MIAMI, FL 33131</b>		
2. Principal Place of Business - No P.O. Box #  Suite, Apt. #, etc.		3. Mailing Address <b>161 PALO DE ORO DRIVE</b>  Suite, Apt. #, etc.			
City & State  Zip      Country		City & State <b>ISLAMORADA, FL</b> Zip      Country <b>33036</b>		4. FEI Number <b>13-4280876</b>	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent  <b>CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)</small>					
<b>FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75</b>		Make check payable to <b>Florida Department of State</b>			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM <b>GASTER, MARY A</b> <b>161 PALO DE ORO DRIVE</b> <b>ISLAMORADA, FL 33036</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR <b>ROE, BRUCE</b> <b>161 PALO DE ORO DRIVE</b> <b>ISLAMORADA, FL 33036</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	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.					
<b>SIGNATURE: <u>Maryann Gaster</u>      <u>MARYANN GASTER</u>      <u>3/18/08</u></b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE      Date      Daytime Phone #</small>					

60017911



02132008 Chg-LLC CR2E083 (12/06)

ATTACHMENT

60017911

# L04000016944

**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:

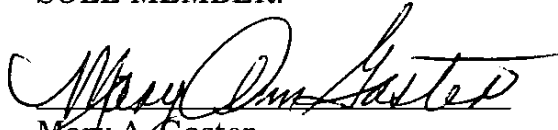
RESOLVED, that the following individual serving as Managers of the Company are hereby reappointed to serve as Managers of the Company until their successors are duly elected or appointed and qualified:

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 \_\_\_\_ Day of \_\_\_\_\_, 2008 .

SOLE MEMBER:

  
Mary A. Gaster