2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016944

Address:

City-St-Zip:

Entity Name: KEY LARGO PROPERTIES LLC

161 PALO DE ORO DRIVE

ISLAMORADA, FL 33036

FILED Jul 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 161 PALO DE ORO DR ISLAMORADA, FL 33036 **Current Mailing Address: New Mailing Address:** 161 PALO DE ORO DR ISLAMORADA, FL 33036 FEI Number: 13-4280876 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: Name and Address of New Registered Agent: CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete GASTER, MARY A Name: Name: Address: 161 PALO DE ORO DRIVE Address: City-St-Zip: ISLAMORADA, FL 33036 City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: ROE, BRUCE 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: MARY A. GASTER MGRM 07/20/2009