

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017301

FILED
Jul 06, 2005
Secretary of State

Entity Name: MOTEL KEYS, LLC

Current Principal Place of Business:

30875 BAILEYS LANE
BIG PINE KEY, FL 33043

New Principal Place of Business:

Current Mailing Address:

30875 BAILEYS LANE
BIG PINE KEY, FL 33043

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

HERBENER, MARC
30875 BAILEYS LANE
BIG PINE KEY, FL 33043 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERBENER, MARC
Address: 30875 BAILEYS LANE
City-St-Zip: BIG PINE KEY, FL 33043

Title: MGRM () Delete
Name: HERBENER, JANET
Address: 30875 BAILEYS LANE
City-St-Zip: BIG PINE KEY, FL 33043

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARC HERBENER

MGRM

07/06/2005

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