

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017301

Entity Name: MOTEL KEYS, LLC

FILED
Mar 22, 2007
Secretary of State

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 ()

Name and Address of Current Registered Agent:

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

MGRM

03/22/2007

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