

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017301

FILED  
Jul 13, 2008  
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 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

07/13/2008

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