

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018363

Entity Name: KEY DIVES, LLC

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

79851 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

79851 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 20-0842031 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:

LUPINO, JAMES S
C/O HERSHOFF & LUPINO, LLP
90130 OLD HIGHWAY
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

LUPINO, JAMES S
HERSHOFF & LUPINO, LLP
90130 OLD HIGHWAY
TAVERNIER, FL 33070 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:

05/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: M&M VENTURES, LLC
Address: 79851 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOLDBERG, MARCIA J
Address: 79851 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

Title: MGR () Change (X) Addition
Name: GOLDBERG, MICHAEL I
Address: 79851 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

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: MARCIA J. GOLDBERG

MGR

05/03/2007

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