

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018413

FILED  
Jul 12, 2006  
Secretary of State

Entity Name: KEYS BREEZE REALTY, LLC

## Current Principal Place of Business:

120 ANGELA STREET  
SUITE 102  
KEY WEST, FL 33040 US

## New Principal Place of Business:

1619 ROSE STREET  
KEY WEST, FL 33040 US

## Current Mailing Address:

120 ANGELA STREET  
SUITE 102  
KEY WEST, FL 33040 US

## New Mailing Address:

1619 ROSE STREET  
KEY WEST, FL 33040 US

FEI Number: 20-0881877      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:

POLLEY, CHARLES  
120 ANGELA STREET  
SUITE 102  
KEY WEST, FL 33040 US

## Name and Address of New Registered Agent:

POLLEY, CHARLES  
1619 ROSE STREET  
KEY WEST, FL 33040 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: CHARLES POLLEY

07/12/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: POLLEY, CHARLES  
Address: 120 ANGELA STREET, SUITE 102  
City-St-Zip: KEY WEST, FL 33040 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: POLLEY, CHARLES  
Address: 1619 ROSE STREET  
City-St-Zip: KEY WEST, FL 33040 US

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: CHARLES POLLEY

MGRM

07/12/2006

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