

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020684

FILED
Mar 27, 2009
Secretary of State

Entity Name: KEY WEST INVESTMENT GROUP, LLC

Current Principal Place of Business:

5730 2ND AVE.
STE. #1
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

5730 2ND AVE.
STE. #1
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 56-2462080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, RAYMOND
23 DRIFTWOOD DR.
KEY WEST, FL FL 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: VAZQUEZ, RAYMOND
Address: 23 DRIFTWOOD DR.
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: PEREZ, ALLEN
Address: 1010 KENNEDY DR, STE 400
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: PEREZ, ANN MARIE
Address: 1010 KENNEDY DR
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: VAZQUEZ, CAROLINE
Address: 5730 2ND AVE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

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

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

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: RAYMOND VAZQUEZ

PART

03/27/2009

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