

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055114

FILED
Apr 29, 2008
Secretary of State

Entity Name: KEYS TO PARADISE SRQ, LLC

Current Principal Place of Business:

681 AVENIDA DE MAYO
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 35163
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 20-1413198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUSHING, RALPH
681 AVENIDA DE MAYO
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

CUSHING, LISA A
681 AVENIDA DE MAYO
SARASOTA, FL 34242 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: LISA A CUSHING

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CUSHING, RALPH J MGR
Address: P.O. BOX 35163
City-St-Zip: SARASOTA, FL 34242

Title: MGR (X) Delete
Name: CUSHING, LISA
Address: P.O. BOX 35163
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CUSHING, LISA A MGR
Address: P.O. BOX 35163
City-St-Zip: SARASOTA, FL 34242 US

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: LISA A CUSHING

MGR

04/29/2008

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