2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060198

Entity Name: F & S KEYS PROPERTIES, LLC

FILED Apr 08, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2547 SOMBRERO BLVD. MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

2547 SOMBRERO BLVD. MARATHON, FL 33050

FEI Number: 02-7342503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, ROBERT K 2975 OVERSEAS HIGHWAY MARATHON, FL 33050 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/MEMBERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete JENSEN, CAROL A JENSEN, FRANK R Name: Name: Address: 2547 SOMBRERO BLVD. Address: 2547 SOMBRERO BLVD. City-St-Zip: MARATHON, FL 33050 City-St-Zip: MARATHON, FL 33050

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 JENSEN, FRANK R
 Name:

 Address:
 P.O. BOX 417, 79 WARREN ROAD
 Address:

 City-St-Zip:
 BRIMFIELD, MA 01010
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANK R JENSEN MGRM 04/08/2005