

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065056

FILED  
Mar 15, 2005  
Secretary of State

Entity Name: KEYS GETAWAY LLC

## Current Principal Place of Business:

1995 E. OAKLAND PARK BLVD., STE 100  
FORT LAUDERDALE, FL 33306

## New Principal Place of Business:

1995 E. OAKLAND PARK BLVD., STE 100  
200  
FORT LAUDERDALE, FL 33306

## Current Mailing Address:

1995 E. OAKLAND PARK BLVD., STE 100  
FORT LAUDERDALE, FL 33306

## New Mailing Address:

1995 E. OAKLAND PARK BLVD., STE 100  
200  
FORT LAUDERDALE, FL 33306

FEI Number: 20-1611349

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLACKBURN, WAYNE  
1995 E. OAKLAND PARK BLVD., STE 100  
FORT LAUDERDALE, FL 33306 US

## Name and Address of New Registered Agent:

BLACKBURN, WAYNE  
1995 E. OAKLAND PARK BLVD., STE 100  
200  
FORT LAUDERDALE, FL 33306 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:

03/15/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: BLACKBURN, WAYNE  
Address: 1995 E. OAKLAND PARK BLVD., STE 100  
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGRM ( ) Delete  
Name: ALBURY, BRIAN R  
Address: 22377 BOYACA AVE.  
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM ( ) Delete  
Name: MATLUCK, DAVID A  
Address: 3100 N. OCEAN BLVD., #1604  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM ( ) Delete  
Name: STARKEY, MICHAEL T  
Address: 716 SW 14 COURT  
City-St-Zip: FORT LAUDERDALE, FL 33315

## 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 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: WAYNE BLACKBURN

MGRM

03/15/2005

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