

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065056

FILED
Jan 31, 2008
Secretary of State

Entity Name: KEYS GETAWAY LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.
200
FORT LAUDERDALE, FL 33306 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: BLACKBURN, WAYNE
Address: 1995 E. OAKLAND PARK BLVD., STE 200
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGRM () Delete
Name: ALBURY, BRIAN R
Address: 1995 E. OAKLAND PARK BLVD., STE 200
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGRM () Delete
Name: MATLUCK, DAVID A
Address: 1995 E. OAKLAND PARK BLVD., STE. 200
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGRM () Delete
Name: STARKEY, MICHAEL T
Address: 1995 E. OAKLAND PARK BLVD., STE. 200
City-St-Zip: FORT LAUDERDALE, FL 33306

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: WAYNE W. BLACKBURN

MGRM

01/31/2008

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