2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 19, 2006
Secretary of State

DOCUMENT# L04000076639

Entity Name: KEYS LUXURY RESORTS LLC

Current Principal Place of Business:

540 GREENE STREET
KEY WEST, FL 33040

New Principal Place of Business:

540 GREENE STREET
SUITE A
KEY WEST, FL 33040

Current Mailing Address:

540 GREENE STREET
KEY WEST, FL 33040

New Mailing Address:

540 GREENE STREET
SUITE A
KEY WEST, FL 33040

FEI Number: 37-1501217 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FELDMAN, KOENIG & HIGHSMITH PA
3158 NORTHSIDE DRIVE
KEY WEST, FL 33040 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: MR ( ) Delete
Name: HUNT, CRAIG H MD
Address: 21 SUNSET KEY DRIVE
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES:

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 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: CRAIG H HUNT MR 01/19/2006

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