

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076639

FILED
May 01, 2008
Secretary of State

Entity Name: KEYS LUXURY RESORTS LLC

Current Principal Place of Business:

540 GREENE STREET
SUITE A
KEY WEST, FL 33040

New Principal Place of Business:

#2 CORAL WAY
KEY WEST, FL 33040

Current Mailing Address:

540 GREENE STREET
SUITE A
KEY WEST, FL 33040

New Mailing Address:

#2 CORAL WAY
KEY WEST, FL 33040

FEI Number: 37-1501217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: MD () Delete
Name: HUNT, CRAIG H
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 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

DRTR

05/01/2008

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