

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076639

FILED  
Jan 07, 2009  
Secretary of State

Entity Name: KEYS LUXURY RESORTS LLC

**Current Principal Place of Business:**

#2 CORAL WAY  
KEY WEST, FL 33040

**New Principal Place of Business:**

**Current Mailing Address:**

#2 CORAL WAY  
KEY WEST, FL 33040

**New Mailing Address:**

97501 OVERSEAS HWY  
KEY LARGO, FL 33037

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: 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

MD

01/07/2009

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