

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000076639

**FILED**  
**Apr 01, 2010**  
**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:**

106240 OVERSEAS HWY  
KEY LARGO, FL 33037

**Current Mailing Address:**

97501 OVERSEAS HWY  
KEY LARGO, FL 33037

**New Mailing Address:**

99611 OVERSEAS HWY PMB 291  
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  
Name: HUNT, CRAIG H  
Address: 21 SUNSET KEY DRIVE  
City-St-Zip: KEY WEST, FL 33040 US

I hereby 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

MMBR

04/01/2010

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