

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087704

FILED
Jan 04, 2011
Secretary of State

Entity Name: THE KEYS GETAWAY, LLC

Current Principal Place of Business:

1521 S.W. 57TH STREET
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

1521 S.W. 57TH STREET
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 20-2309285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULMER, TRACEY
1521 S.W. 57TH STREET
CAPE CORAL, FL 33914 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: MGR
Name: FULMER, TRACEY
Address: 1521 SW 57 ST.
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM
Name: FULMER, RANDY A
Address: 1521 SW 57 ST.
City-St-Zip: CAPE CORAL, FL 33914

Title: MGR
Name: BELISLE, JOHN
Address: 766 CAL COVE DR.
City-St-Zip: FT. MYERS, FL 33719

Title: MGR
Name: BELISLE, LANHI
Address: 766 CAL COVE DR.
City-St-Zip: FT. MYERS, FL 33719

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: R TRACEY FULMER

MGRM

01/04/2011

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