

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000007385

FILED
Nov 11, 2011
Secretary of State

Entity Name: FLORIDA KEYS INVESTMENT GROUP, LLC

Current Principal Place of Business:

1010 KENNEDY DR.
STE. # 400
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

1010 KENNEDY DR.
STE. # 400
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 20-2855034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, ALLEN
1010 KENNEDY DR
STE # 400
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: MGR
Name: PEREZ, ALLEN
Address: 1010 KENNEDY DR. STE # 400
City-St-Zip: KEY WEST, FL 33040

Title: MGRM
Name: BOWMAN, GARY
Address: 1010 KENNEDY DR STE # 400
City-St-Zip: KEY WEST, FL 33040

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: ALLEN PEREZ

MGR

11/11/2011

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