2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018307

Entity Name: KEYS LAND, LLC

FILED Aug 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

130 POINT PLEASANT DRIVE 228 ATLANTIC BLVD KEY LARGO, FL 33037 KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

130 POINT PLEASANT DRIVE PO BOX 372448 KEY LARGO, FL 33037 KEY LARGO, FL 33037

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE ACCESS, INC. 236 E. 6TH AVE. TALLAHASSEE, FL 32303 US

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: ATKINS, LEONARD III
Address: PO BOX 372448
City-St-Zip: KEY LARGO, FL 33037

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 Statues.

SIGNATURE: LEONARD ATKINS M 08/24/2010