

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019663

FILED
Jan 26, 2007
Secretary of State

Entity Name: REAL KEY PROPERTIES, LLC

Current Principal Place of Business:

7000 WEST PALMETTO PARK ROAD
402
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7000 WEST PALMETTO PARK ROAD
402
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-4451472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, STEVEN
7000 WEST PALMETTO PARK ROAD
402
BOCA RATON, FL 33433 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: MGRM () Delete
Name: GREENFIELD, STEVEN B
Address: 7000 WEST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: LETTIERE, KRISTIN
Address: 7000 WEST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: COOMBER, KRISTIN L
Address: 132 CANAL STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168

I hereby certify that the information supplied with this filing does not qualify for the 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: KRISTIN L. COOMBER

MGRM

01/26/2007

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