2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019663

Address:

City-St-Zip:

132 CANAL STREET

NEW SMYRNA BEACH, FL 32168

Entity Name: REAL KEY PROPERTIES, LLC

FILED Jun 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7000 WEST PALMETTO PARK ROAD 402 BOCA RATON, FL 33433 **New Mailing Address: Current Mailing Address:** 7000 WEST PALMETTO PARK ROAD BOCA RATON, FL 33433 FEI Number: 20-4451472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GREENFIELD, STEVEN 7000 WEST PALMETTO PARK ROAD BOCA RATON, FL 33433 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete GREENFIELD, STEVEN B Name: Name: Address: 7000 WEST PALMETTO PARK ROAD Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: COOMBER, KRISTIN L Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 COOMBER MM 06/16/2009