

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021802

FILED
Mar 20, 2009
Secretary of State

Entity Name: KEY LARGO LUXURY CONDOMINIUM, LLC

Current Principal Place of Business:

485 BAHIA
5B
KEY LARGO, FL 33037

New Principal Place of Business:

455 BARRACUDA BLVD.
KEY LARGO, FL 33037

Current Mailing Address:

P.O. BOX 2108
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 52-8198722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, MARCY G
485 BAHIA
5B
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

MYERS, MARCY G
455 BARRACUDA BLVD.
KEY LARGO, FL 33037 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MYERS, MARCY G
Address: P.O. BOX 2108
City-St-Zip: KEY LARGO, FL 33037

Title: MGRM () Delete
Name: MYERS, MAURI B
Address: P.O. BOX 2108
City-St-Zip: KEY LARGO, FL 33037

Title: M () Delete
Name: BURCKHARD, HEATHER A
Address: 431 E. STEPHIEMARIE LANE
City-St-Zip: SALT LAKE CITY, UT 84115

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: BURCKHARD, HEATHER A
Address: 431 E. STEPHIEMARIE LANE
City-St-Zip: SALT LAKE CITY, UT 84115

Title: MGR () Change (X) Addition
Name: LORDI, RICHARD D
Address: 417 BAHIA AVE.
City-St-Zip: KEY LARGO, FL 33037

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: MARCY G. MYERS

MGMR

03/20/2009

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