## ~ 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## FILED DOCUMENT # L05000025343 07 JUL 19 AM 9:00 FLORIDA KEYS OCEANFRONT VENTURES, LLC SECRETARY OF STATE TALLAHASSEE. FLORIDA Principal Place of Business Mailing Address C/O KIRKPATRICK & LOCKHART, ET AL C/O KIRKPATRICK & LOCKHART, ET AL 201 S. BISCAYNE BLVD., 20TH FLOOR 201 S. BISCAYNE BLVD., 20TH FLOOR MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. 07192007 CR2E083 (12/06) Applied For City & State City & State 4. FEI Number APPLIED FOR 20-2617624 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PARKER, CLAYTON E C/O KIRKPATRICK & LOCKHART, ET AL Street Address (P.O. Box Number is Not Acceptable) 201 S. BISCAYNE BLVD., 20TH FLOOR MIAMI, FL 33131 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE BK Filing Fee is \$50.00 Due by September 14, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE ☐ Delete TITLE 400106650614 PARKER, CLAYTON E NAME 07/24/07--01061--014 201 SOUTH BISCAYNE BLVD., 20TH FLOOR STREET ADDRESS STREET ADDRESS \*\*50.00 CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition PARKER, JULIA P NAME NAME STREET ADDRESS 201 SOUTH BISCAYNE BLVD., 20TH FLOOR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-7IP TITLE MGR ☐ Delete TITLE ☐ Chance Addition BECKMAN, MATT NAME NAME STREET ADDRESS 201 SOUTH BISCAYNE BLVD., 20TH FLOOR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP Delete TITI F Change ☐ Addition ANGELO MARK NAME NAME STREET ADDRESS 201 SOUTH BISCAYNE BLVD., 20TH FLOOR STREET ADDRESS CITY-SY-ZIP MIAMI, FL 33131 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete TITLE Change | ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 poeiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. YPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE