

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025343

FILED
May 14, 2008
Secretary of State

Entity Name: FLORIDA KEYS OCEANFRONT VENTURES, LLC

Current Principal Place of Business:

C/O KIRKPATRICK & LOCKHART, ET AL
201 S. BISCAYNE BLVD., 20TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

C/O KIRKPATRICK & LOCKHART, ET AL
200 S. BISCAYNE BLVD., 39TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

C/O KIRKPATRICK & LOCKHART, ET AL
201 S. BISCAYNE BLVD., 20TH FLOOR
MIAMI, FL 33131

New Mailing Address:

C/O KIRKPATRICK & LOCKHART, ET AL
200 S. BISCAYNE BLVD., 39TH FLOOR
MIAMI, FL 33131

FEI Number: 20-2617524 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:

PARKER, CLAYTON E
C/O KIRKPATRICK & LOCKHART, ET AL
201 S. BISCAYNE BLVD., 20TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PARKER, CLAYTON E
C/O KIRKPATRICK & LOCKHART, ET AL
200 S. BISCAYNE BLVD., 39TH FLOOR
MIAMI, FL 33131 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:

05/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PARKER, CLAYTON E
Address: 201 SOUTH BISCAYNE BLVD., 20TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: PARKER, JULIA P
Address: 201 SOUTH BISCAYNE BLVD., 20TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: BECKMAN, MATT
Address: 201 SOUTH BISCAYNE BLVD., 20TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: ANGELO, MARK
Address: 201 SOUTH BISCAYNE BLVD., 20TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARKER, CLAYTON E
Address: 200 SOUTH BISCAYNE BLVD., 39TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: PARKER, JULIA P
Address: 200 SOUTH BISCAYNE BLVD., 39TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: BECKMAN, MATT
Address: 200 SOUTH BISCAYNE BLVD., 39TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: ANGELO, MARK
Address: 200 SOUTH BISCAYNE BLVD., 39TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: CLAYTON E. PARKER

MGR

05/14/2008

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