

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000025343

FILED
Aug 29, 2008
Secretary of State

Entity Name: FLORIDA KEYS OCEANFRONT VENTURES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2617524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, CLAYTON E
C/O KIRKPATRICK & LOCKHART, ET AL
200 S. BISCAYNE BLVD., 39TH FLOOR
MIAMI, FL 33131 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: MGR () Delete
Name: PARKER, CLAYTON E
Address: 200 SOUTH BISCAYNE BLVD., 39TH FLOOR
City-St-Zip: MIAMI, FL 33131

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

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

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

ADDITIONS/CHANGES:

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

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

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

Title: () Change () Addition
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: CLAYTON E. PARKER

MGR

08/29/2008

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