

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028342

FILED
Apr 30, 2006
Secretary of State

Entity Name: KEYS 2 FLORIDA, LLC

Current Principal Place of Business:

1011 MARLIN LAKES CIRCLE #521
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

1011 MARLIN LAKES CIRCLE #521
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 59-3801597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINERO, LORRIE
1011 MARLIN LAKES CIRCLE #521
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

MOLINERO, LORRAINE M
1011 MARLIN LAKES CIRCLE #521
SARASOTA, FL 34232 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: LORRAINE M. MOLINERO

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MS. () Change (X) Addition
Name: MOLINERO, LORRAINE M
Address: 1011 MARLIN LAKES CIRCLE #521
City-St-Zip: SARASOTA, FL 34232

I hereby certify that the information supplied with this filing does not qualify for the 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: LORRAINE M. MOLINERO

MS.

04/30/2006

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