

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033208

Entity Name: GRAND KEY SOUTH, LLC

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

5925 BROWDER RD.
TAMPA, FL 33625 US

New Principal Place of Business:

8712 NAUTICAL VIEW ST.
TAMPA, FL 33615 US

Current Mailing Address:

5925 BROWDER RD.
TAMPA, FL 33625 US

New Mailing Address:

8712 NAUTICAL VIEW ST.
TAMPA, FL 33615 US

FEI Number: 20-2712338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURDY, ALI C
5925 BROWDER RD.
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

PURDY, ALI C
8712 NAUTICAL VIEW ST.
TAMPA, FL 33615 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: ALI PURDY

04/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: PURDY, ALI C
Address: 5925 BROWDER RD
City-St-Zip: TAMPA, FL 33625 US

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: PURDY, ALI C
Address: 8712 NAUTICAL VIEW ST
City-St-Zip: TAMPA, FL 33615 US

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: ALI PURDY

D

04/17/2007

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