

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037259

FILED
Aug 03, 2006
Secretary of State

Entity Name: FLORIDA KEYS DEVELOPMENT BOARD, LLC

Current Principal Place of Business:

4 LOPEZ LANE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

4 LOPEZ LANE
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 74-3148139 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:

Name and Address of New Registered Agent:

DICKSTEIN, ERIC R
4 LOPEZ LANE
KEY WEST, FL 33040 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DICKSTEIN, ERIC R
Address: 4 LOPEZ LANE
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM () Delete
Name: GELNOVATCH, WALTER
Address: 714 ANASTASIA AVE
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

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 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: ERIC DICKSTEIN

MGRM

08/03/2006

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