

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037259

FILED  
Sep 01, 2008  
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:**

1211 MARGARET STREET  
KEY WEST, FL 33040

**Current Mailing Address:**

4 LOPEZ LANE  
KEY WEST, FL 33040

**New Mailing Address:**

1211 MARGARET STREET  
KEY WEST, FL 33040

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:**

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

**Name and Address of New Registered Agent:**

DICKSTEIN, ERIC R  
1211 MARGARET STREET  
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: ERIC DICKSTEIN

09/01/2008

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: MGRM (X) Change ( ) Addition  
Name: DICKSTEIN, ERIC R  
Address: 1211 MARGARET STREET  
City-St-Zip: KEY WEST, FL 33040 US

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: ERIC DICKSTEIN

MGRM

09/01/2008

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