

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043407

FILED
Apr 26, 2009
Secretary of State

Entity Name: KEYS SEASIDE PROPERTIES, LLC

Current Principal Place of Business:

7024 CHARLESTON SHORES BLVD.
LAKE WORTH, FL 33467

New Principal Place of Business:

12 ROYAL PALM WAY #206
BOCA RATON, FL 33432

Current Mailing Address:

PO BOX 1623
DEERFIELD BEACH, FL 33443

New Mailing Address:

FEI Number: 20-2773642 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: RIDKY, RICHARD
Address: 7024 CHARLESTON SHORES BLVD.
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

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: RICHARD RIDKY

MGR

04/26/2009

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