2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050319

Entity Name: CASPIAN KEY, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

440 S. SEMORAN BLVD.

ORLANDO, FL 32807

8153 LAKE SERENE DRIVE
ORLANDO, FL 32836

Current Mailing Address: New Mailing Address:

440 S. SEMORAN BLVD. PO BOX 574233 ORLANDO, FL 32807 PO BOX 574233 ORLANDO, FL 32857

FEI Number: 20-3041087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OLAMA, HOSSEIN
440 S. SEMORAN BLVD.
ORLANDO, FL 32807 US
ORLANDO, FL 32836 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: HOSSEIN OLAMA 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:OLAMA, HOSSEINName:OLAMA, HOSSEINAddress:440 S. SEMORAN BLVD.Address:8153 LAKE SERENE DRIVECity-St-Zip:ORLANDO, FL 32807City-St-Zip:ORLANDO, FL 32836

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: HOSSEIN OLAMA MGR 04/30/2008