

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051813

FILED
Apr 30, 2008
Secretary of State

Entity Name: KEYS COUNTRY RESORT, LLC

Current Principal Place of Business:

1851 NW 125TH AVE
SUITE 300
PEMBROKE PINES, FL 33160 US

Current Mailing Address:

1851 NW 125TH AVE
SUITE 300
PEMBROKE PINES, FL 33160 US

New Principal Place of Business:

1806 N FLAMINGO ROAD
SUITE 300
PEMBROKE PINES, FL 33028 US

New Mailing Address:

1806 N FLAMINGO ROAD
SUITE 300
PEMBROKE PINES, FL 33028 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SEGALL, SANDY
1851 NW 125TH AVE
SUITE 300
PEMBROKE PINES, FL 33160 US

Name and Address of New Registered Agent:

SEGALL, SANDY S
1806 N FLAMINGO ROAD
SUITE 300
PEMBROKE PINES, FL 33028 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: SANDY S SEGALL

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KEYS COUNTRY RESORT,, INC.
Address: 1851 NW 125TH AVE
City-St-Zip: SUITE 300, FL 33160 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KEYS COUNTRY RESORT,, INC.
Address: 1806 N FLAMINGO ROAD
City-St-Zip: SUITE 300, FL 33028 US

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: SANDY S SEGALL

D

04/30/2008

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