

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051813

FILED  
May 01, 2009  
Secretary of State

Entity Name: KEYS COUNTRY RESORT, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 20-2991194      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:**

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**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: SANDY SEGALL

M

05/01/2009

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