

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053131

FILED
Jan 31, 2007
Secretary of State

Entity Name: FLORIDA KEYS VACATION GETAWAY, LLC

Current Principal Place of Business:

5050 SW 188TH AVE
SOUTHWEST RANCHES, FL 333321326

New Principal Place of Business:

Current Mailing Address:

5050 SW 188TH AVE
SOUTHWEST RANCHES, FL 333321326

New Mailing Address:

FEI Number: 20-2905631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHERRY, IRIS
5050 SW 188TH AVE
SOUTHWEST RANCHES, FL 333321326 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: MGRM () Delete
Name: CHERRY, IRIS
Address: 5050 SW 188TH AVE
City-St-Zip: SOUTHWEST RANCHES, FL 333321326

Title: MGRM () Delete
Name: CHERRY, VINCENT P
Address: 5050 SW 188TH AVE
City-St-Zip: SOUTHWEST RANCHES, FL 333321326

Title: MGRM () Delete
Name: JULIAN, ANTHONY
Address: 5050 SW 188TH AVE
City-St-Zip: SOUTHWEST RANCHES, FL 333321326

Title: MGRM () Delete
Name: JULIAN, LAUREN
Address: 5050 SW 188TH AVE
City-St-Zip: SOUTHWEST RANCHES, FL 333321326

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: JULIAN, LAVERNE
Address: 5050 SW 188TH AVE
City-St-Zip: SOUTHWEST RANCHES, FL 333321326

I hereby certify that the information supplied with this filing does not qualify for the 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: IRIS CHERRY

MGRM

01/31/2007

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