

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061279

Entity Name: KEY LIME COVE TWO, LLC

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

781 EL DORADO PARKWAY
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

781 EL DORADO PARKWAY
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 20-3040533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORETH, HARRY O
8751 WEST BROWARD BLVD., #105
PLANTATION, FL 33324 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: ACHILARRE, ROSEMARIE
Address: 1771 SW 32ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGRM () Delete
Name: BORETH, PHYLLIS B
Address: 781 EL DORADO PARKWAY
City-St-Zip: PLANTATION, FL 33317

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: ACHILARRE, PETER
Address: 1771 SW 32ND STREET
City-St-Zip: FORT LADERDALE, FL 33315

Title: MGRM () Change (X) Addition
Name: BORETH, HARRY O
Address: 781 EL DORADO PARKWAY
City-St-Zip: PLANTATION, FL 33317

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: HARRY O. BORETH

MGRM

01/09/2008

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