2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067444

Entity Name: VISIT CEDAR KEY, LLC

FILED Jan 06, 2007 Secretary of State

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

11 OLD MILL DRIVE UNIT 7E

CEDAR KEY, FL 32625 US

Current Mailing Address: New Mailing Address:

3375 TURNER CHURCH ROAD 107 SINCLAIR LANE

MCDONOUGH, GA 30252 US EATONTON, GA 31024 US

FEI Number: 20-3117984 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:

RYAN, TINA 1280 SOUTHWEST 36TH AVENUE SUITE 301 POMPANO BEACH, FL 33069 US

MANAGING MEMBERS/MANAGERS:

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

Electronic Signature of Registered Agen

ADDITIONS/CHANGES:

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

 Name:
 LOCK, JOHN A
 Name:
 LOCK, JOHN A

 Address:
 3375 TURNER CHURCH ROAD
 Address:
 107 SINCLAIR LANE

 City-St-Zip:
 MCDONOUGH, GA 30252 US
 City-St-Zip:
 EATONTON, GA 31024 US

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

 Name:
 SVEC, CINDY
 Name:
 SVEC, CINDY

 Address:
 3375 TURNER CHURCH ROAD
 Address:
 107 SINCLAIR LANE

 City-St-Zip:
 MCDONOUGH, GA 30252
 City-St-Zip:
 EATONTON, GA 31024 US

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: JOHN A LOCK MGR 01/06/2007