

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070112

FILED
Feb 06, 2007
Secretary of State

Entity Name: FIRST KEYS, LLC

Current Principal Place of Business:

9757 NORTH SPRINGS WAY
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

9757 NORTH SPRINGS WAY
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 20-3175081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLOUGH, STEPHEN D.CLA
1301 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

MCCULLOUGH, STEPHEN D.CLA
2702A WEST OAKLAND BLVD.
FT. LAUDERDALE, FL 33331 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:

02/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KLEIN-JACKSON, LILIAN
Address: 3700 GALT OCEAN DRIVE #207
City-St-Zip: CORAL SPRINGS, FL 33308

Title: MGRM () Delete
Name: KLEIN-MADES, TRACEY
Address: 13155 NW 9TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM () Delete
Name: REICH, THOMAS
Address: P.O. BOX 651324
City-St-Zip: MIAMI, FL 33265

Title: MGRM () Delete
Name: KLEIN, SUSAN
Address: 63 SOUND VIEW DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050

Title: MGRM () Delete
Name: KLEIN-JACKSON, LILIAN
Address: 3700 GALT OCEAN DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGRM () Delete
Name: KLEIN, SUSAN
Address: 63 SOUND VIEW DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050

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

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

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

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: SUSAN KLEIN

MGRM

02/06/2007

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