2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 05, 2006
Secretary of State

DOCUMENT# L05000077988

Entity Name: 301 ISLAND KEY, L.L.C.

Current Principal Place of Business:

20001 GULF BLVD STE 5
INDIAN SHORES, FL 33758

New Principal Place of Business:

20001 GULF BLVD
STE 5
INDIAN SHORES, FL 33758

Current Mailing Address:

20001 GULF BLVD STE 5
INDIAN SHORES, FL 33758

New Mailing Address:

20001 GULF BLVD
STE 5
INDIAN SHORES, FL 33758

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET STE 102
CLEARWATER, FL 33756 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MAN ( ) Change (X) Addition
Name: PAGE, EVELYN MAN
Address: 20001 GULF BLVD STE5
City-St-Zip: INDIAN SHORES, FL 33785

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: EVELYN PAGE MAN 04/05/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date