2008 LIMITED LIABILITY COMPANY **FILED ANNUAL REPORT** Feb 08, 2008 08:00 AN Secretary of State **DOCUMENT # L05000077988** 1. Entity Name 301 ISLAND KEY, L.L.C. Principal Place of Business Mailing Address 20001 GULF BLVD 20001 GULF BLVD STE 5 STE 5 INDIAN SHORES, FL 33758 INDIAN SHORES, FL 33758 CR2E083 (12/07) 01312008 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3317593 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GASSMAN, ALAN S DO NOT WRITE 1245 COURT STREET STE 102 CLEARWATER, FL 33756 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) HODDOORSOSS FILE NOW!!! FEE IS \$138,75 02/18/08–8ŌŌŠŠ–020 138.7S After May 1, 2008 Fee will be \$538.75 9. MANAGING MEMBERS/MANAGERS TITLE MAN PAGE, EVELYN MAN NAME 20001 GULF BLVD STE5 STREET ADDRESS CITY-ST-ZIP INDIAN SHORES, FL 33785 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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