

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084331

FILED  
Jul 13, 2007  
Secretary of State

**Entity Name:** KEY COLONY BEACH, L.L.C.

**Current Principal Place of Business:**

11866 GIRDLED ROAD  
CONCORD, OH 44077

**New Principal Place of Business:**

**Current Mailing Address:**

11866 GIRDLED ROAD  
CONCORD, OH 44077

**New Mailing Address:**

FEI Number: 20-3377860      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

MCCONNELL, GARY E  
245 13TH STREET  
KEY COLONY BEACH, FL 44077      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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: MCCONNELL, GARY E  
Address: 11866 GIRDLED ROAD  
City-St-Zip: CONCORD, OH 44077

**ADDITIONS/CHANGES:**

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

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: GARY E. MCCONNELL

MGRM

07/13/2007

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