

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084331

FILED
Feb 22, 2010
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:

245 13TH STREET
KEY COLONY BEACH, FL 33051

Current Mailing Address:

11866 GIRDLED ROAD
CONCORD, OH 44077

New Mailing Address:

8125 LAKESHORE BLVD.
MENTOR, OH 44060

FEI Number: 20-3377860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BKM FLORIDA AGENT CORP.
2866 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306 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: R. CHAD BRENNER

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCCONNELL, JERRY
Address: 8125 LAKESHORE BLVD.
City-St-Zip: MENTOR, OH 44060

I hereby 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: JERRY MCCONNELL

MGR

02/22/2010

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