

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084331

FILED
Feb 22, 2011
Secretary of State

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

Current Principal Place of Business:

245 13TH STREET
KEY COLONY BEACH, FL 33051

New Principal Place of Business:

Current Mailing Address:

8125 LAKESHORE BLVD.
MENTOR, OH 44060

New Mailing Address:

11866 GIRDLED ROAD
PAINESVILLE,, OH 44077

FEI Number: 20-3377860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BKM FLORIDA AGENT CORP.
2866 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306 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: MGR
Name: MCCONNELL, GARY TRUSTEE
Address: 11866 GIRDLED ROAD
City-St-Zip: PAINESVILLE, OH 44077

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: GARY MCCONNELL TRUSTEE

MGR

02/22/2011

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