

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115148

FILED
Apr 28, 2008
Secretary of State

Entity Name: ISLAND INVESTMENTS OF THE KEYS, LLC

Current Principal Place of Business:

102901 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

102901 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 20-3898087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, JAMES C
102901 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 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: MGRM () Delete
Name: SAUNDERS, JAMES C
Address: 102901 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAUNDERS, PATRICIA W
Address: 102901 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037 US

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: PATRICIA W SAUNDERS

MGRM

04/28/2008

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