

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115336

FILED
Aug 13, 2008
Secretary of State

Entity Name: ALL KEYS PORT-A-LET, L.L.C.

Current Principal Place of Business:

120 PORTO SALVO DRIVE
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

120 PORTO SALVO DRIVE
ISLAMORADA, FL 33036

New Mailing Address:

69 BAHAMA AVE
KEY LARGO, FL 33037

FEI Number: 20-3819966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MONTEAGUDO, ALEX
69 BAHAMA AVENUE
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: MONTEAGUDO, ALEX
Address: 120 PORTO SALVO DRIVE
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MONTEAGUDO, ALEX
Address: 69 BAHAMA AVE
City-St-Zip: KEY LARGO, FL 33037

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: ALEX MONTEAGUDO

MGR

08/13/2008

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