2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115336

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

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

120 PORTO SALVO DRIVE 240 ATLANTIC BLVD ISLAMORADA, FL 33036 KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

69 BAHAMA AVE 240 ATLANTIC BLVD KEY LARGO, FL 33037 KEY LARGO, FL 33037

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

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

MONTEAGUDO, ALEX
69 BAHAMA AVENUE
KEY LARGO, FL 33037 US
MONTEAGUDO, ALEX
240 ATLANTIC BLVD
KEY LARGO, FL 33037 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: ALEX MONTEAGUDO 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MONTEAGUDO, ALEX Address: 240 ATLANTIC BLVD City-St-Zip: KEY LARGO, FL 33037

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 Statues.

SIGNATURE: ALEX MONTEAGUDO MGR 04/29/2010