2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119054

City-St-Zip:

Entity Name: LOVE IN KEY WEST, LLC

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 2528 250 WORTH AVENUE PALM BEACH, FL 33480 PALM BEACH, FL 33480 **Current Mailing Address: New Mailing Address:** P.O. BOX 2528 PALM BEACH, FL 33480 FEI Number: 20-4012632 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: HANDELSMAN, BURTON 250 WORTH AVE PALM BEACH, FL 33480 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition HANDELSMAN, BURTON Name: Name: Address: 250 WORTH AVE Address: City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: Title: Title: () Change (X) Addition () Delete Name: Name: HANDELSMAN, STEVEN Address: Address: 7 LOVE LANE

City-St-Zip:

HARRISON, NY 10528

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: BURTON HANDELSMAN MR. 04/21/2009