


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 21, 2008 08:00 A
Secretary of State

DOCUMENT # L06000003442 1. Entity Name LOOE KEY REEF RESORT PROPERTIES, LLC	
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Principal Place of Business MM 27.5, U.S. HWY. 1 RAMROD KEY, FL 33042	Mailing Address 1901 S. TAMiami TRAIL SUITE A VENICE, FL 34293
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DO NOT WRITE IN THIS SPACE



03182008No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-4098996	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent EABLES, PATRICIA A 608 WHITEHEAD STREET KEY WEST, FL 33040

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IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CLOUTIER, JACQUES 1901 S. TAMiami TRAIL, SUITE A VENICE, FL 34293
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U00000866673
04/08/08-80036-020 138.75

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Kelly Holroyd</u> <u>KELLY HOLROYD</u> <u>3/18/08</u> <u>305-822-2115</u>	<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>	<small>Date</small>	<small>Daytime Phone #</small>
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