2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005931

Entity Name: HOOK OF THE KEYS, L.L.C.

FILED Apr 21, 2010 Secretary of State

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

2041 SUGARLOAF BLVD. SUGARLOAF KEY, FL 33042

Current Mailing Address: New Mailing Address:

2041 SUGARLOAF BLVD. SUGARLOAF KEY, FL 33042

FEI Number: 27-2285845 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:

WOLFE, HAROLD E JR, ESQ
2300 PALM BEACH LAKES BLVD., SUITE 302
WEST PALM BEACH, FL 33409 US
JONES, NORA D
2041 SUGARLOAF BLVD.
SUGARLOAF KEY, FL 33040 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: NORA D. JONES 04/21/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 JONES, NORA D

 Address:
 2041 SUGARLOAF BLVD.

 City-St-Zip:
 SUGARLOAF KEY, FL 33042

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: NORA D. JONES MGR 04/21/2010