2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018860

Entity Name: WINDLEY KEY RENTALS, LLC

FILED Apr 17, 2012 Secretary of State

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

9711 OVERSEAS HWY., MARATHON, FL 33050 US

Current Mailing Address: New Mailing Address:

PO BOX 510662

KEY COLONY BEACH, FL 33051 US

FEI Number: 20-4351556 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:

WRIGHT, THOMAS D 9711 OVERSEAS HIGHWAY MARATHON, FL 33050 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:

Title: MGRM

Name: PANSKYY, VOLODYMYR Address: PO BOX 510662

City-St-Zip: KEY COLONY BEACH, FL 33051 US

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: V.PANSKYY MNGR 04/17/2012