

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026657

Entity Name: KEYS RESORTS, LLC

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

1851 NW 125TH AVE  
SUITE 300  
PEMBROKE PINES, FL 33028

## Current Mailing Address:

1851 NW 125TH AVE  
SUITE 300  
PEMBROKE PINES, FL 33028

## New Principal Place of Business:

1806 N FLAMINGO ROAD  
SUITE 300  
PEMBROKE PINES, FL 33028

## New Mailing Address:

1806 N FLAMINGO ROAD  
SUITE 300  
PEMBROKE PINES, FL 33028

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SEGALL, SANDY S MR.  
1851 NW 125TH AVE  
SUITE 300  
PEMBROKE PINES, FL 33028 US

## Name and Address of New Registered Agent:

SEGALL, SANDY S  
1806 N FLAMINGO ROAD  
SUITE 300  
PEMBROKE PINES, FL 33028 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: SANDY S SEGALL

04/30/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SEGALL, SANDY S MR.  
Address: 1851 NW 125TH AVE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM ( ) Delete  
Name: WARTMAN, NORMAN R MR.  
Address: 1851 NW 125TH AVE  
City-St-Zip: PEMBROKE PINES, FL 33028

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SEGALL, SANDY S  
Address: 1806 N FLAMINGO ROAD  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM (X) Change ( ) Addition  
Name: WARTMAN, NORMAN R  
Address: 1806 N FLAMINGO ROAD  
City-St-Zip: PEMBROKE PINES, FL 33028

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: SANDY S SEGALL

MGRM

04/30/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date