

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029380

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: KEY BISCAYNE BOAT CLUB, LLC.

**Current Principal Place of Business:**

300 ALTON ROAD  
SUITE 112  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

300 ALTON ROAD  
SUITE 112  
MIAMI BEACH, FL 33139

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

JORGE H. RAMOS, P.A.  
150 ALHAMBRA CIRCLE  
SUITE 1150  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

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:                      MGR                      ( ) Delete  
Name:                      LOVE, GREG  
Address:                      300 ALTON ROAD, SUITE 112  
City-St-Zip:                      MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GREG LOVE                      MGR                      04/20/2009

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