

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032112

FILED
Apr 28, 2010
Secretary of State

Entity Name: FLORIDA KEYS DESTINATION SERVICES, LLC

Current Principal Place of Business:

93351 OVERSEAS HIGHWAY
#3
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

93351 OVERSEAS HIGHWAY
#3
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 22-3935625 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CRISPIN, WILLIAM K ESQ.
93351 OVERSEAS HIGHWAY
#3
TAVERNIER, FL 33070 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: MGRM
Name: CRISPIN, EVE
Address: 134 OCEAN SHORES DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: MGRM
Name: CRISPIN, WILLIAM K
Address: 134 OCEAN SHORES DRIVE
City-St-Zip: KEY LARGO, FL 33037

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 Statutes.

SIGNATURE: WILLIAM K. CRISPIN

MGRM

04/28/2010

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