

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032112

FILED
Mar 02, 2011
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:

7401 NW 18TH AVENUE
GAINESVILLE, FL 32605

Current Mailing Address:

93351 OVERSEAS HIGHWAY
#3
TAVERNIER, FL 33070

New Mailing Address:

7401 NW 18TH AVENUE
GAINESVILLE, FL 32605

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:

CRISPIN, EVE
7401 NW 18TH AVENUE
GAINESVILLE, FL 32605 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: EVE CRISPIN

03/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CRISPIN, EVE
Address: 7401 NW 18TH AVENUE
City-St-Zip: GAINESVILLE, FL 32605

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: EVE CRISPIN

MGRM

03/02/2011

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