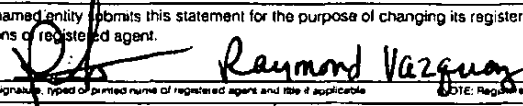
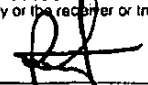


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

3/1

FILED
Apr 09, 2008 8:00 am
Secretary of State

03-06-2008 90246 021 ***138.75

DOCUMENT # L06000037064 1. Entity Name KEYS CAPITAL, LLC					
Principal Place of Business 1010 KENNEDY DRIVE, SUITE 400 KEY WEST, FL 33040			Mailing Address 1010 KENNEDY DRIVE, SUITE 400 KEY WEST, FL 33040		
2. Principal Place of Business - No P.O. Box # Keys Capital LLC Suite, Apt. #, etc. 2		3. Mailing Address 5730 2nd Ave Suite, Apt. #, etc. 2			
City & State Keywest, Florida		City & State Keywest, Florida			
Zip 33040		Country USA		Zip 33040	
Country USA		4. FEI Number APPLIED FOR 56-257338			
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent VAZQUEZ, RAYMOND 5730 2ND AVENUE KEY WEST, FL 33040			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  Raymond Vazquez DATE 2-25-08 Signature typed or printed name of registered agent and fee if applicable. DATE: Registered Agent signature required when renewing.					
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR VAZQUEZ, RAYMOND 5730 2ND AVENUE KEY WEST, FL 33040	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR PEREZ, ALLEN 1010 KENNEDY DRIVE, SUITE 400 KEY WEST, FL 33040	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	☐ Change ☐ Addition			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  Raymond Vazquez			Date 2/25/08 3052464028		

30003541



02222008 Chg-LLC CR2E083 (12/06)