

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061471

FILED
Feb 05, 2008
Secretary of State

Entity Name: KEYS MORTGAGE POOL LLC

Current Principal Place of Business:

28 AMARYLLIS DRIVE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5777
KEY WEST, FL 33045

New Mailing Address:

FEI Number: 20-5216217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, VAUGHAN
28 AMARYLLIS DRIVE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

SPENCER, VAUGHAN MGRM
28 AMARYLLIS DRIVE
KEY WEST, FL 33040 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: VAUGHAN SPENCER

02/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPENCER, VAUGHAN
Address: P.O. BOX 5777
City-St-Zip: KEY WEST, FL 33045

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: VAUGHAN SPENCER

MGRM

02/05/2008

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