

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063170

FILED
May 04, 2007
Secretary of State

Entity Name: CRAB KEY HOLDINGS, LLC

Current Principal Place of Business:

5060 KEY LARGO DRIVE
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

3461 BONITA BAY BLVD
207
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

5060 KEY LARGO DRIVE
PUNTA GORDA, FL 33950 US

New Mailing Address:

3461 BONITA BAY BLVD
207
BONITA SPRINGS, FL 34134 US

FEI Number: 20-5103878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NEMETH, J. PATRICK
3461 BONITA BAY BLVD
207
BONITA SPRINGS, FL 34134 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: JOHN P NEMETH

05/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NEMETH, J. PATRICK
Address: 5060 KEY LARGO DRIVE
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: NEMETH, J. PATRICK
Address: 3461 BONITA BAY BLVD
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: VP () Change (X) Addition
Name: NEMETH, KELLY
Address: 3461 BONITA BAY BLVD
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: J. PATRICK NEMETH

P

05/04/2007

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