

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068880

FILED
Mar 21, 2009
Secretary of State

Entity Name: KEYS FLYING CLUB LIMITED LIABILITY COMPANY

Current Principal Place of Business:

140 GUMBO LIMBO LANE
PLANTATION KEY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

88005 OVERSEAS HIGHWAY
SUITE 10 PMB 120
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DERFLER, FRANK J
140 GUMBO LIMBO LANE
PLANTATION KEY
ISLAMORADA, FL 33036 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 () Delete
Name: DERFLER, FRANK J
Address: 88005 OVERSEAS HWY SUITE10 PMB120
City-St-Zip: ISLAMORADA, FL 33036

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: FRANK J. DERFLER

MR

03/21/2009

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