

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000002544

FILED
May 23, 2008
Secretary of State**Entity Name:** ARCC OF THE KEYS, LLC**Current Principal Place of Business:**91212 OVERSEAS HWY
TAVERNIER, FL 33070 US**New Principal Place of Business:****Current Mailing Address:**91212 OVERSEAS HWY
TAVERNIER, FL 33070 US**New Mailing Address:****FEI Number:** 20-8186276**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BLEVINS, ROBERT
5 JEWFISH AVE
KEY LARGO, FL 33037 US**Name and Address of New Registered Agent:**SILVER, PATRICIA M MS.
81001 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 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: PATRICIA M. SILVER

05/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: BLEVINS, ROBERT
Address: 5 JEWFISH AVE
City-St-Zip: KEY LARGO, FL 33037 US**Title:** MGRM () Delete
Name: YU, RAYMOND
Address: 17 LAKE SHORE DRIVE
City-St-Zip: KEY LARGO, FL 33037 US**Title:** MGRM () Delete
Name: WRIGHT, ALMA MS.
Address: 17 LAKE SHORE DRIVE
City-St-Zip: KEY LARGO, FL 33037 US**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: WRIGHT, ROBERT M
Address: 1840 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33145 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: ALMA WRIGHT

MGRM

05/23/2008

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