

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002544

FILED
Mar 18, 2009
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:

91252 OVERSEAS HWY
TAVERNIER, FL 33070 US

Current Mailing Address:

91212 OVERSEAS HWY
TAVERNIER, FL 33070 US

New Mailing Address:

91252 OVERSEAS HWY
TAVERNIER, FL 33070 US

FEI Number: 20-8186276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVER, PATRICIA M MS.
81001 OVERSEAS HIGHWAY
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: WRIGHT, ROBERT M
Address: 1840 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33145 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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: YU, RAYMOND
Address: 17 LAKE SHORE DR
City-St-Zip: KEY LARGO, FL 33037 US

Title: MGRM (X) Change () Addition
Name: WRIGHT, ALMA
Address: 1840 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33145 US

Title: MGRM () Change (X) Addition
Name: SMITH, TOM
Address: 91252 OVERSEAS HWY
City-St-Zip: TAVERNIER, FL 33070 US

Title: MGRM () Change (X) Addition
Name: PATTI, GEORGE
Address: 91252 OVERSEAS HWY
City-St-Zip: TAVERNIER, FL 33070 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: RAY YU

MGRM

03/18/2009

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