

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008913

Entity Name: KEYS CARIBBEAN LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

1115 MARBELLA PLAZA DRIVE
TAMPA, FL 33619

New Principal Place of Business:

6756 CRESCENT WOODS CIRCLE
LAKELAND, FL 33813

Current Mailing Address:

1115 MARBELLA PLAZA DRIVE
TAMPA, FL 33619

New Mailing Address:

P. O. BOX 258
LITHIA, FL 33547

FEI Number: 26-1660632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATWELL, EVERETT
1115 MARBELLA PLAZA DRIVE
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

ATWELL, EVERETT M JR
6756 CRESCENT WOODS CIRCLE
LAKELAND, FL 33813 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: EVERETT M. ATWELL, JR.

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ATWELL, EVERETT M JR
Address: 6756 CRESCENT WOODS CIRCLE
City-St-Zip: LAKELAND, FL 33813

I hereby 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: EVERETT M. ATWELL JR.

MGR

04/22/2010

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