

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031620

Entity Name: ASPEN KEY, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

250 SOUTH AUSTRALIAN AVENUE
SUITE 1405
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

1001 N. U.S. HWY 1
STE 510
JUPITER, FL 33477 US

Current Mailing Address:

250 SOUTH AUSTRALIAN AVENUE
SUITE 1405
WEST PALM BEACH, FL 33401 US

New Mailing Address:

1001 N. U.S. HWY 1
STE 510
JUPITER, FL 33477 US

FEI Number: 20-8734180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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
Name: MARBURGER, NEAL G
Address: 1001 N. U.S. HWY 1, STE 510
City-St-Zip: JUPITER, FL 33477 US

Title: MGRM
Name: COMSTOCK, BRYAN
Address: 3250 AIRFLITE WAY, 3RD FL
City-St-Zip: LONG BEACH, CA 90807 US

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: BRYAN COMSTOCK

MGRM

02/17/2010

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