

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033242

FILED
Apr 22, 2008
Secretary of State

Entity Name: KEY PALMS, LLC

Current Principal Place of Business:

3100 CASE ROAD
LABELLE, FL 33935 US

New Principal Place of Business:

Current Mailing Address:

3764 DATE PALM STREET
BIG PINE KEY, FL 33043 US

New Mailing Address:

FEI Number: 26-0446547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIS, JULIE W
6371-4 PRESIDENTIAL COURT
FORT MYERS, FL 33919 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: FAPPIANO, DAVID
Address: 3764 DATE PALM STREET
City-St-Zip: BIG PINE KEY, FL 33043 US

Title: MGRM () Delete
Name: FAPPIANO, MARIA
Address: 3764 DATE PALM STREET
City-St-Zip: BIG PINE KEY, FL 33043 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FAPPIANO, MARIA
Address: 3764 DATE PALM STREET
City-St-Zip: BIG PINE KEY, FL 33043 US

Title: MGRM (X) Change () Addition
Name: FAPPIANO, DAVID
Address: 3764 DATE PALM STREET
City-St-Zip: BIG PINE KEY, FL 33043 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: MARIA FAPPIANO

MGRM

04/22/2008

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