2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033242

US

Entity Name: KEY PALMS, LLC

FILED Feb 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3100 CASE ROAD LABELLE, FL 33935

Current Mailing Address: New Mailing Address:

3764 DATE PALM STREET BIG PINE KEY, FL 33043 US

FEI Number: 26-0446547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATHIS, JULIE W 6371-4 PRESIDENTIAL COURT FORT MYERS, FL 33919 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

Title: MGRM

Name: FAPPIANO, DAVID
Address: 3764 DATE PALM STREET
City-St-Zip: BIG PINE KEY, FL 33043 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 Statues.

SIGNATURE: DAVID M FAPPIANO MGRM 02/07/2010