

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101031

FILED
Jan 26, 2010
Secretary of State

Entity Name: VERNON KEY BISCAYNE LLC

Current Principal Place of Business:

205 EAST ENID DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

205 EAST ENID DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 26-1684505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUNDHAUSER, JOHN J
550 BILTMORE WAY STE 810
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VERNON, JOAN M
205 EAST ENID DR
KEY BISCAYNE, FL 33149 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: JOAN M VERNON

01/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VERNON, JOAN M
Address: 205 EAST ENID DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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: JOAN M VERNON

MGR

01/26/2010

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