

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123080

FILED
Jan 13, 2008
Secretary of State

Entity Name: KEYS CARIBBEAN MIDDLE KEYS, LLC

Current Principal Place of Business:

21 SUNSET KEY DRIVE
KEY WEST, FL 33040 US

New Principal Place of Business:

203 NAUTILIUS STREET
DUCK KEY, FL 33050 US

Current Mailing Address:

21 SUNSET KEY DRIVE
KEY WEST, FL 33040 US

New Mailing Address:

3720 NORTH ROOSEVELT BLVD
KEY WEST, FL 33040 US

FEI Number: 26-1556958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: KEYS CARIBBEAN RESORT, S, LLC
Address: 21 SUNSET KEY DRIVE
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM () Delete
Name: KEYS CARIBBEAN COLLEC, TION, LLC
Address: 21 SUNSET KEY DRIVE
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM () Delete
Name: SCHORR, SAM
Address: 203 NAUTILUS STREET
City-St-Zip: DUCK KEY, FL 33050 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KEYS CARIBBEAN RESORT, S, LLC
Address: 3720 NORTH ROOSEVELT BLVD
City-St-Zip: KEY WEST, FL 33040 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEYS CARIBBEAN RESORTS, LLC

MGRM

01/13/2008

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