

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123080

FILED
Apr 28, 2009
Secretary of State

Entity Name: KEYS CARIBBEAN MIDDLE KEYS, LLC

Current Principal Place of Business:

203 NAUTILUS STREET
DUCK KEY, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

3720 NORTH ROOSEVELT BLVD
KEY WEST, FL 33040 US

New Mailing Address:

970501 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 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:

SCHORR, SAM MGRM
203 NAUTILUS STREET
DUCK KEY, FL 33050 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: SAM SCHORR

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KEYS CARIBBEAN RESORTS, LLC
Address: 3720 NORTH ROOSEVELT BLVD
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM () Delete
Name: KEYS CARIBBEAN COLLECTION, 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: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAM SCHORR

MGRM

04/28/2009

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