

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123080

FILED
Apr 01, 2010
Secretary of State

Entity Name: KEYS CARIBBEAN MIDDLE KEYS, LLC

Current Principal Place of Business:

97501 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

New Principal Place of Business:

106240 OVERSEAS HWY
KEY LARGO, FL 33037 US

Current Mailing Address:

97501 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

New Mailing Address:

99611 OVERSEAS HWY PMB 291
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:

HUNT, CRAIG H
97501 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

HUNT, CRAIG H
106240 OVERSEAS HWY
KEY LARGO, FL 33037 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:

04/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: KEYS CARIBBEAN COLLECTION, LLC
Address: 21 SUNSET KEY DRIVE
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM
Name: SCHORR, SAM
Address: 203 NAUTILUS STREET
City-St-Zip: DUCK KEY, FL 33050 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 Statutes.

SIGNATURE: KEYS CARIBBEAN RESORTS, LLC

MMBR

04/01/2010

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