

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123080

FILED
Apr 16, 2012
Secretary of State

Entity Name: KEYSCARIBBEAN MIDDLE KEYS, LLC

Current Principal Place of Business:

91865 OVERSEAS HWY
TAVERNIER, FL 33070 US

New Principal Place of Business:

Current Mailing Address:

91865 OVERSEAS HWY
TAVERNIER, FL 33070 US

New Mailing Address:

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
91865 OVERSEAS HWY
TAVERNIER, FL 33070 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
Name: KEYSCARIBBEAN RESORTS, LLC
Address: 3720 NORTH ROOSEVELT BLVD
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM
Name: KEYSCARIBBEAN 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: SAM SCHORR

MGRM

04/16/2012

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