

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017897

FILED
Mar 20, 2009
Secretary of State

Entity Name: NEW VENTURES OF THE FLORIDA KEYS, LLC

Current Principal Place of Business:

22968 OVERSEAS HIGHWAY
CUDJOE KEY, FL 33042

New Principal Place of Business:

22974 OVERSEAS HIGHWAY
CUDJOE KEY, FL 33042

Current Mailing Address:

22968 OVERSEAS HIGHWAY
CUDJOE KEY, FL 33042

New Mailing Address:

22974 OVERSEAS HIGHWAY
CUDJOE KEY, FL 33042

FEI Number: 26-1862421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLI, THOMAS J
1023 LAGOON DRIVE
SUMMERLAND KEY, FL 33042 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: WILLI, THOMAS J
Address: 1023 LAGOON DRIVE
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: MGRM () Delete
Name: GARDNER, LANNY
Address: 27205 US HIGHWAY 1
City-St-Zip: RAMROD KEY, FL 33042

Title: MGRM () Delete
Name: CUNNINGHAM, MICHAEL D
Address: 323 RIDGE ROAD
City-St-Zip: JUPITER, FL 33477

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: THOMAS J WILLI

MGRM

03/20/2009

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