

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000017897

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**Entity Name:** NEW VENTURES OF THE FLORIDA KEYS, LLC

**Current Principal Place of Business:**

22974 OVERSEAS HIGHWAY  
CUDJOE KEY, FL 33042

**New Principal Place of Business:**

**Current Mailing Address:**

22974 OVERSEAS HIGHWAY  
CUDJOE KEY, FL 33042

**New Mailing Address:**

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

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

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

**Title:** VP  
**Name:** WILLI, CHRISTOPHER A  
**Address:** 1072 CARIBBEAN DR  
**City-St-Zip:** SUMMERLAND KEY, FL 33042

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:** THOMAS J WILLI

MGRM

04/29/2010

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