

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017897

FILED
Apr 18, 2011
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:

22970 OVERSEAS HIGHWAY
CUDJOE KEY, FL 33042

Current Mailing Address:

22974 OVERSEAS HIGHWAY
CUDJOE KEY, FL 33042

New Mailing Address:

22970 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:

WILLI, THOMAS J
22970 OVERSEAS HWY
CUDJOE KEY, FL 33042 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: _____

Electronic Signature of Registered Agent

04/18/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLI, THOMAS J
Address: 22970 OVERSEAS HWY
City-St-Zip: CUDJOE KEY, FL 33042

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

04/18/2011

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