

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017897

FILED
Feb 02, 2012
Secretary of State

Entity Name: NEW VENTURES OF THE FLORIDA KEYS, LLC

Current Principal Place of Business:

22970 OVERSEAS HIGHWAY
CUDJOE KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

22970 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
22970 OVERSEAS HWY
CUDJOE 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: 22970 OVERSEAS HWY
City-St-Zip: CUDJOE KEY, FL 33042

Title: MGRM
Name: FREESTONE, KEVIN
Address: PO BOX 431854
City-St-Zip: BIG PINE KEY, FL 33043

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

02/02/2012

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