

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021111

Entity Name: PMP KEY WEST, LLC

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

439 MORaine RD.
HIGHLAND PARKS, IL 60035

New Principal Place of Business:

Current Mailing Address:

439 MORaine RD.
HIGHLAND PARKS, IL 60035

New Mailing Address:

FEI Number: 80-0156727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JESSEE, JASON
1107 KEY PLAZA SUITE 333
KEY WEST, FL 33040 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: STEWART-JESSEE, JAMIE
Address: 1107 KEY PLAZA SUITE 333
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: STEWART, KENTON
Address: 1107 KEY PLAZA SUITE 333
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

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: KENTON STEWART

MGRM

06/23/2009

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