

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022062

FILED
Apr 29, 2010
Secretary of State

Entity Name: FLORIDA KEYS RETREAT LLC

Current Principal Place of Business:

3701 BEACH WAY
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

3701 BEACH WAY
COOPER CITY, FL 33026

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALKOWSKI, JAMES W
3701 BEACH WAY
COOPER CITY, FL 33026 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: FALKOWSKI, JAMES W
Address: 3701 BEACH WAY
City-St-Zip: COOPER CITY, FL 33026

Title: MGRM
Name: HORTON, ZONA
Address: 3701 BEACH WAY
City-St-Zip: COOPER CITY, FL 33026

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: JAMES FALKOWSKI

MGRM

04/29/2010

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