

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000026335

FILED
May 05, 2009
Secretary of State

Entity Name: ISLAND VACATIONS OF THE FLORIDA KEYS LLC

Current Principal Place of Business:

109 SECOND LANE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

109 SECOND LANE
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 26-2971331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINNEY, MARGARET SUSAN
109 SECOND LANE
KEY LARGO, FL 33037 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: MGR () Delete
Name: FINNEY, MARGARET SUSAN
Address: 109 SECOND LANE
City-St-Zip: KEY LARGO, FL 33037

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: BAUMAN, GARY
Address: 855 ELLEN DRIVE
City-St-Zip: KEY LARGO, FL 33037

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: MARGARET S FINNEY

MGR

05/05/2009

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