2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026335

Entity Name: ISLAND VACATIONS OF THE FLORIDA KEYS LLC

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

109 SECOND LANE KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

109 SECOND LANE KEY LARGO, FL 33037

FEI Number: 26-2971331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FINNEY, MARGARET SUSAN 109 SECOND LANE KEY LARGO, FL 33037 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

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

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

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 Statues.

SIGNATURE: MARGARET SUSAN FINNEY MGR 04/20/2010