

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054788

FILED
Apr 10, 2009
Secretary of State

Entity Name: KNIGHTS KEY RESORT DEVELOPMENT, LLC

Current Principal Place of Business:

5000 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 372888
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLAN, HARRY
5000 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

CAPLAN, HARRY W
305 ST. THOMAS AVE.
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: HARRY W. CAPLAN

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAPLAN, HARRY
Address: P.O. BOX 372888
City-St-Zip: KEY LARGO, FL 33037 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAPLAN, HARRY W
Address: P.O. BOX 372888
City-St-Zip: KEY LARGO, FL 33037 US

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: HARRY W, CAPLAN

MGRM

04/10/2009

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