

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054788

FILED
Jan 06, 2011
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 W
305 ST. THOMAS AVE.
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: MGRM
Name: CAPLAN, HARRY W
Address: P.O. BOX 372888
City-St-Zip: KEY LARGO, FL 33037 US

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: HARRY W. CAPLAN

MGMR

01/06/2011

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