2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 27, 2009
Secretary of State

DOCUMENT# L08000083198

Entity Name: FL KEYS INVESTMENTS LLC

Current Principal Place of Business:

932 NE 24TH LN
SUITE 7
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

932 NE 24TH LN
SUITE 7
CAPE CORAL, FL 33909

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:

DOHERTY, DENNIS R
932 NE 24TH LN
SUITE 7
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

PIERCE, THOMAS O
932 NE 24TH LN
SUITE 7
CAPE CORAL, FL 33909 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: THOMAS O PIERCE 03/27/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: DOHERTY, DENNIS R
Address: 932 NE 24TH LN
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: PIERCE, THOMAS O
Address: 932 NE 24TH LN
City-St-Zip: CAPE CORAL, FL 33990

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: THOMAS O PIERCE MGRM 03/27/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date