2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093839

Entity Name: KEYS PARTIES LLC

FILED Jan 30, 2009 Secretary of State

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

88101 OVERSEAS HWY ISLAMORADA, FL 33036

Current Mailing Address: New Mailing Address:

P O BOX 371495 P.O. BOX 76

KEY LARGO, FL 33036 TAVERNIER, FL 33070 US

FEI Number: 26-3439918 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:

BARRETT, ROSARIO WEEKS, MARLEN S MANAGER 88101 OVERSEAS HWY 88101 OVERSEAS HWY ISLAMORADA, FL 33036 US ISLAMORADA, FL 33036 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: MARLEN S. WEEKS 01/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete BARRETT, ROSARIO WEEKS, MARLEN S MEMBER Name: Name: Address: 88101 OVERSEAS HWY Address: 88101 OVERSEAS HWY City-St-Zip: ISLAMORADA, FL 33036 City-St-Zip: ISLAMORADA, FL 33036

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: DIMARCO, DEBY Name: WEEKS, MARK A MEMBER Address: 88101 OVERSEAS HWY Address: 88101 OVERSEAS HWY City-St-Zip: ISLAMORADA, FL 33036 City-St-Zip: ISLAMORADA, FL 33036

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: MARLEN S. WEEKS MGRM 01/30/2009