

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105993

Entity Name: KEY VACA RENTALS, LLC

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

11400 OVERSEAS HWY
TOWN SQUARE MALL SUITE 205
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

99611 OVERSEAS HWY PMB 291
KEY LARGO, FL 33037

New Mailing Address:

11400 OVERSEAS HWY
TOWN SQUARE MALL SUITE 205
MARATHON, FL 33050

FEI Number: 26-3709094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLICASTRO, PETER J
11600 FIRST AVENUE GULF
MARATHON, FL FL 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: POLICASTRO, PETER J
Address: P.O. BOX 5000986
City-St-Zip: MARATHON, FL 33050

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: PETER POLICASTRO

MMB

04/24/2011

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