2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112392

Entity Name: KEY LARGO PARTNERS, LLC

FILED Feb 10, 2009 Secretary of State

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

11821 NORTHWEST 11TH STREET PLANTATION, FL 33323

Current Mailing Address: New Mailing Address:

11821 NORTHWEST 11TH STREET PLANTATION, FL 33323

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TERANGO, MICHAEL A 11821 NORTHWEST 11TH STREET PLANTATION, FL 33323 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TERANGO, MICHAEL A
 Name:

 Address:
 11821 NORTHWEST 11TH STREET
 Address:

 City-St-Zip:
 PLANTATION, FL 33323
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SCHMIDT, PAUL
 Name:

 Address:
 1461 SOUTHWEST 159TH AVENUE
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33027
 City-St-Zip:

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: MICHAEL A TERANGO MGRM 02/10/2009