2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116707

Entity Name: FAT DEER KEY, LLC

FILED Feb 26, 2009 Secretary of State

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

4665 PONCE DE LEON BLVD 4665 PONCE DE LEON BLVD., STE. 2A MIAMI, FL 33146

SUITE 2A

MIAMI, FL 33146

Current Mailing Address: New Mailing Address:

4665 PONCE DE LEON BLVD., STE. 2A P O BOX 143914

MIAMI, FL 33146 CORAL GABLES, FL 33114 US

FEI Number: 59-2173486 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:

MULLER, CHARLES E II 7385 GALLOWAY ROAD, STE. 200 MIAMI, FL 33173 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:

() Delete Title: () Change (X) Addition COURY INVESTMENTS, L, LLP Name: Name: Address: Address: 4665 PONCE DE LEON BLVD., SUITE 2A City-St-Zip: City-St-Zip: CORAL GABLES, FL 33146 US

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: MARY ANN BELL **MGRM** 02/26/2009