

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026630

FILED
Mar 31, 2011
Secretary of State

Entity Name: KEY WEST VACATION PROPERTIES & REALTY, LLC

Current Principal Place of Business:

2222 PATTERSON AVE
KEY WEST, FL 33040

New Principal Place of Business:

3685 SEASIDE DR
KEY WEST, FL 33040

Current Mailing Address:

2222 PATTERSON AVE
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 26-4501441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLERO, JAIME M
2222 PATTERSON AVE
KEY WEST, FL 33040 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: CABALLERO, JAIME M
Address: 2222 PATTERSON AVE
City-St-Zip: KEY WEST, FL 33040

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: JAIME CABALLERO

MGRM

03/31/2011

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