

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102776

Entity Name: KEYS HOMES, LLC

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

400 S. COCONUT PALM BLVD
TAVERNIER, FL 33070 US

New Principal Place of Business:

Current Mailing Address:

400 S. COCONUT PALM BLVD
TAVERNIER, FL 33070 US

New Mailing Address:

FEI Number: 27-1432496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMITED AGENT SERVICES, LLC
150 SE 2ND AVE
SUITE 901
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HOUSTON, DAVID R
400 S. COCONUT PALM BLVD
TAVERNIER, FL 33070 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: DAVID R HOUSTON

02/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOUSTON, DAVID
Address: 400 S. COCONUT PALM BLVD
City-St-Zip: TAVERNIER, FL 33070 FL

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: DAVID R HOUSTON

MGR

02/09/2011

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