

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103938

FILED
Mar 29, 2011
Secretary of State

Entity Name: KEY LARGO PROPERTY, LLC

Current Principal Place of Business:

1170 HARBOR COURT
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

1170 HARBOR COURT
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 27-1198283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, MICHAEL I ESQ.
350 EAST LAS OLAS BOULEVARD
SUITE 1600
FORT LAUDERDALE, FL 33301 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: GOLDBERG, MICHAEL I
Address: 1170 HARBOR COURT
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR
Name: GOLDBERG, RITA E
Address: 1170 HARBOR COURT
City-St-Zip: HOLLYWOOD, FL 33019 US

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: MG

MGRM

03/29/2011

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