2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109786

Entity Name: KEY WEST HOLIDAYS LLC

FILED May 05, 2010 Secretary of State

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

611 GRINNEL STREET, #2 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

P.O. BOX 674 KEY WEST, FL 33041

FEI Number: 27-2504745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

STROH, TOM 611 GRINNEL STREET, #2 KEY WEST, FL 33040 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:

Title: MGR
Name: STROH, TOM
Address: P.O. BOX 674

City-St-Zip: KEY WEST, FL 33041

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 Statues.

SIGNATURE: TOM STROH MGR 05/05/2010