2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109786

Entity Name: KEY WEST HOLIDAYS LLC

FILED Apr 30, 2012 Secretary of State

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

611 GRINNEL STREET, #2 611 GRINNEL STREET KEY WEST, FL 33040 #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 ()

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

STROH, TOM STROH, TOM N
611 GRINNEL STREET, #2 611 GRINNEL STREET
KEY WEST, FL 33040 US #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: TOM STROH 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: DIR

 Name:
 STROH, TOM N

 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 DIR 04/30/2012