

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111541

FILED
Feb 10, 2011
Secretary of State

Entity Name: KEYS ISLAND PROPERTIES, LLC

Current Principal Place of Business:

1201 SIMONTON STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

P O BOX 6158
KEY WEST, FL 33041 US

New Mailing Address:

1201SIMONTON STREET
KEY WEST, FL 33040 US

FEI Number: 27-1977681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNYDER, PATRICIA A ESQ.
1201 SIMONTON STREET
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: P
Name: CARNEY, GARY
Address: 1201 SIMONTON STREET
City-St-Zip: KEY WEST, FL 33040

Title: VP/T
Name: MURRELL, ROBERT
Address: 1201 SIMONTON STREET
City-St-Zip: KEY WEST, FL 33040

Title: SEC
Name: SNYDER, PATRICIA A
Address: 1201 SIMONTON STREET
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: GARY CARNEY

P

02/10/2011

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