

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006994

FILED
Apr 03, 2011
Secretary of State

Entity Name: FLORIDA KEYS REAL ESTATE LLC

Current Principal Place of Business:

5793 CAPE HARBOUR DRIVE, #1412
CAPE CORAL, FL 33914

New Principal Place of Business:

11450 OVERSEAS HIGHWAY
SUITE 200
MARATHON, FL 33050

Current Mailing Address:

5793 CAPE HARBOUR DRIVE, #1412
CAPE CORAL, FL 33914

New Mailing Address:

P.O. BOX 500340
MARATHON, FL 33050

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JACKSON, GIDGET
11450 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: GIDGET JACKSON

04/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MMGR
Name: JACKSON, GIDGET
Address: 11450 OVERSEAS HIGHWAY, SUITE 200
City-St-Zip: MARATHON, FL 33050

Title: MGR
Name: JARIABKA, ANTHONY J
Address: 11450 OVERSEAS HIGHWAY, SUITE 200
City-St-Zip: MARATHON, FL 33050

Title: S
Name: JACKSON, GIDGET
Address: 11450 OVERSEAS HIGHWAY, SUITE 200
City-St-Zip: MARATHON, FL 33050

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: GIDGET JACKSON

MMGR

04/03/2011

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