

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011129

Entity Name: KEYS HUB, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

97501 OVERSEAS HIGHWAY
ATTEN: KEYS CARIBBEAN COLLECTION
KEY LARGO, FL 33037 US

New Principal Place of Business:

91865 OVERSEAS HWY
TAVERNER, FL 33070 US

Current Mailing Address:

97501 OVERSEAS HIGHWAY
ATTEN: KEYS CARIBBEAN COLLECTION
KEY LARGO, FL 33037 US

New Mailing Address:

91865 OVERSEAS HWY
TAVERNER, FL 33070 US

FEI Number: 27-1799789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, CRAIG H
97501 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

HUNT, CRAIG H
91865 OVERSEAS HWY
TAVERNER, FL 33070 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:

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KEYS CARIBBEAN COLLECTION, LLC
Address: 91865 OVERSEAS HWY
City-St-Zip: TAVERNIER, FL 33070 US

Title: MGRM
Name: HUNT, CRAIG H
Address: 91865 OVERSEAS HWY
City-St-Zip: TAVERNIER, FL 33070 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: CRAIG H HUNT

MMB

04/18/2011

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