2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073638

Entity Name: KEY WEST ISLAND HOLDINGS, LLC

FILED Sep 07, 2011 Secretary of State

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

1240 INDIAN MOUND TRAIL 2202 EAST OCEAN OAKS LANE VERO BEACH, FL 32963

VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

1240 INDIAN MOUND TRAIL 2202 EAST OCEAN OAKS LANE VERO BEACH, FL 32963 VERO BEACH, FL 32963

FEI Number: 27-3032010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SCRIDON, TUDOR M SCRIDON, TUDOR M 1240 INDIÁN MOUND TRAIL 2202 EAST OCEAN OAKS LANE VERO BEACH, FL 32963 VERO BEACH, FL 32963

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: 09/07/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

SCRIDON, TUDOR M Name:

Address: 2202 EAST OCEAN OAKS LANE City-St-Zip: VERO BEACH, FL 32963

Title: MGR

Name: SCRIDON, CRISTIANA G Address: 2202 EAST OCEAN OAKS LANE City-St-Zip: VERO BEACH, FL 32963

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: TS **MGR** 09/07/2011