

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129625

FILED
Apr 16, 2012
Secretary of State

Entity Name: KEYS LUXURY VACATION RENTALS, LLC

Current Principal Place of Business:

91865 OVERSEAS HIGHWAY
TAVERNIER, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

91865 OVERSEAS HIGHWAY
TAVERNIER, FL 33037 US

New Mailing Address:

FEI Number: 27-4335427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYS HUB, LLC
91865 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 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: MGRM
Name: HUNT, CRAIG H
Address: 21 SUNSET KEY
City-St-Zip: KEY WEST, FL 33040 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 HUNT

MGRM

04/16/2012

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