

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014572

FILED
Mar 11, 2012
Secretary of State

Entity Name: HISTORIC KEY WEST VACATION RENTALS, L.L.C.

Current Principal Place of Business:

425 EATON STREET
KEY WEST, FL 33040

New Principal Place of Business:

425A EATON STREET
KEY WEST, FL 33040

Current Mailing Address:

P.O. BOX 974
KEY WEST, FL 33040

New Mailing Address:

425A EATON STREET
KEY WEST, FL 33040

FEI Number: 45-2691080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, CLAUDE J JR.
336 DUVAL 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: MGRM
Name: GARDNER, CLAUDE J JR.
Address: P.O. BOX 974
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: CLAUDE J. GARDNER, JR.

MGRM

03/11/2012

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