

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000068344

Entity Name: OCEAN KEY LEASING, LLC

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

281 2ND STREET
KEY COLONY BEACH, FL 33051

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 510332
KEY COLONY BEACH, FL 33051

New Mailing Address:

FEI Number: 45-2517896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, DAVID C
2951 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

COLLINS, DAVID C
598 COPA DORO
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: DAVID C COLLINS

03/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TRACY, MICHAEL C
Address: 281 2ND STREET
City-St-Zip: KEY COLONY BEACH, FL 33051

Title: MGRM
Name: TRACY, APRIL L
Address: 425 OCEAN DRIVE EAST
City-St-Zip: KEY COLONY BEACH, FL 33051

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: MICHAEL TRACY

MGRM

03/23/2012

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