

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121902

FILED
Feb 01, 2012
Secretary of State

Entity Name: KEYES MARINA, LLC

Current Principal Place of Business:

5501 MARINA DRIVE
HOLMES BEACH, FL 34217 US

New Principal Place of Business:

Current Mailing Address:

5501 MARINA DRIVE
HOLMES BEACH, FL 34217 US

New Mailing Address:

FEI Number: 37-1651657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYES, JAMES P
5501 MARINA DRIVE
HOLMES BEACH, FL 34217 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: MGR
Name: KEYES, JAMES P
Address: 5501 MARINA DRIVE
City-St-Zip: HOLMES BEACH, FL 34217 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: JAMES P. KEYES

MGR

02/01/2012

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