

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000063498

Entity Name: KEY WEST RETREAT, LLC

FILED
Jul 22, 2014
Secretary of State

Current Principal Place of Business:

195 GOLF CLUB DRIVE
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

2 GRAND ANACAPRI DRIVE
HENDERSON, NV 89011 US

New Mailing Address:

FEI Number: 45-5280155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, PAUL B
195 GOLF CLUB DRIVE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

HISTORIC KEY WEST VACATION RENTALS
425 EATON ST
KEY WEST, FL 33040 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: BRENDA JEAN DONNELLY

07/22/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: MEGAN PROPERTIES, LLC
Address: 11608 OAKLAND OVERLOOK
City-St-Zip: LOUISVILLE, KY 40291 US

Title: MGRM
Name: BLACK WHITE GROUP, INC.
Address: 2 GRAND ANACAPRI DRIVE
City-St-Zip: HENDERSON, NV 89011 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: EUCLID BLACK

MGRM

07/22/2014

Electronic Signature of Authorized Person

Date