2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING

May 07, 2008 8:00 am Secretary of State **DOCUMENT #L97000000543** 05-07-2008 90019 011 ***138 75 MRT OF THE FLORIDA KEYS, L.L.C. Mailing Address Principal Place of Business PO BOX 42-1075 25000 OVERSEAS HWY SUMMERLAND KEY, FL 33042-1075 SUMMERLAND KEY, FL 33042 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282008 Chg-LLC CR2E083 (12/06) Applied For City & State 4. FEI Number City & State 65-0753205 Not Applicable \$5.00-Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROSASCO, PETER Street Address (P.O. Box Number is Not Acceptable) 25000 OVERSEAS HWY SUMMERLAND KEY, FL 33042 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, hyped or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to. Florida Department of State Merchant Market ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. MGRM Keys First Realty Inc Newsens Highway 33042 9. Change Addition MGRM Delete TITI F TITLE ROSASCO, PETER NAME NAME STREET ADDRESS STREET ADDRESS 25000 OVERSEAS HWY SUMMERLAND KEY, FL 33042 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition □ Change MGRM TITLE ☐ Delete TITLE TUTTLE, DAVID NAME 25000 OVERSEAS HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUMMERLAND KEY, FL 33042 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITS F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #