

2nd and
FINAL NOTICE: File on or before Sept. 29, 1999 or Limited Liability Company
will be dissolved.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee
\$ 588.75 Make Check Payable To: **FLORIDA DEPARTMENT OF STATE**

1 Name and Mailing Address of Limited Liability Company
DOCUMENT # L98000001853

**KEY COLONY REALTY, L.C.
240 CRANDON BLVD., SUITE 212
KEY BISCAYNE FL 33149**

FILED *W 8/19*
99 AUG 17 PM 1:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1a. Principal Place of Business Address

**240 CRANDON BLVD., SUITE 212
KEY BISCAYNE FL 33149**

2 Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Organized or Qualified

3a. State of Formation

09/15/1998

FL

4. FEI Number

☒ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

**KIENE, JOSEPH H
240 CRANDON BLVD., SUITE 212
KEY BISCAYNE FL 33149**

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

FL

Zip Code

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

[Signature] **H.J. Kiene**

DATE

8-6-94

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR <i>ASSN</i> MGR	SCHARENBERG, FRITZ E <i>Kiene, Herman J.</i>	240 CRANDON BLVD., SUITE 212 <i>240 CRANDON BLVD #202</i>	KEY BISCAYNE FL <i>Key Biscayne, FL</i> 800002970268--7 -08/25/99--01094--011 ****188.75 ****188.75

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

[Signature] **H.J. Kiene**

8-6-94

305-361-2742



KEY COLONY REALTY, INC.

240 CRANDON BOULEVARD

SUITE 212

August 6, 1999

FILED

99 AUG 17 PM 1:43

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Florida Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: **DOCUMENT # L98000001853**
Limited Liability Company
Annual Report 1999
Key Colony Realty, L.C.
240 Crandon Boulevard, Suite 212
Key Biscayne, Florida 33149

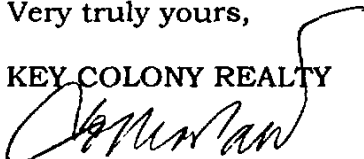
Dear Sirs:

Referable to the above-captioned matter, this letter confirms that we never received the Original of the subject papers.

We are herewith enclosing these documents along with a check in the amount of \$188.75 made payable to Florida Department of State.

Very truly yours,

KEY COLONY REALTY


Marie C. Morato
Accounting Manager

Enclosures

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

SWORN TO AND SUBSCRIBED before me this 6th day of August, 1999, by Marie C. Morato, who is personally known to me or who provided Florida Driver's License as identification.


H. JOSEPH KIEME

