

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001853

Entity Name: KEY COLONY REALTY, L.C.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

240 CRANDON BLVD.
UNIT 110
KEY BISCAYNE, FL 33149

Current Mailing Address:

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

New Mailing Address:

240 CRANDON BLVD.
UNIT 110
KEY BISCAYNE, FL 33149

FEI Number: 65-0859700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KIENE, JOSEPH H
240 CRANDON BLVD.,
UNIT 110
KEY BISCAYNE, FL 33149 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:

04/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SCHARENBERG, FRITZ E
Address: 240 CRANDON BLVD., SUITE 212
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: KIENE, HERMAN J
Address: 240 CRANDON BLVD., SUITE 202
City-St-Zip: KEY BISCAYNE, FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHARENBERG, FRITZ E
Address: 240 CRANDON BLVD., UNIT 110
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR (X) Change () Addition
Name: KIENE, JOSEPH H
Address: 240 CRANDON BLVD., UNIT 110
City-St-Zip: KEY BISCAYNE, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JOSEPH H. KIENE

MGR

04/13/2005

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