

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001853

Entity Name: KEY COLONY REALTY, L.C.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

240 CRANDON BLVD.  
UNIT 110  
KEY BISCAVNE, FL 33149

## Current Mailing Address:

240 CRANDON BLVD.  
UNIT 110  
KEY BISCAVNE, FL 33149

## New Principal Place of Business:

200 CRANDON BLVD.  
UNIT 202  
KEY BISCAVNE, FL 33149

## New Mailing Address:

200 CRANDON BLVD.  
UNIT 202  
KEY BISCAVNE, 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, HERMAN J  
240 CRANDON BLVD.,  
UNIT 110  
KEY BISCAVNE, FL 33149 US

## Name and Address of New Registered Agent:

KIENE, HERMAN J  
200 CRANDON BLVD.,  
UNIT 202  
KEY BISCAVNE, 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:

04/29/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

Title: MGR ( ) Delete  
Name: KIENE, HERMAN J  
Address: 240 CRANDON BLVD., UNIT 110  
City-St-Zip: KEY BISCAVNE, FL

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SCHARENBERG, FRITZ E  
Address: 200 CRANDON BLVD., UNIT 202  
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGR (X) Change ( ) Addition  
Name: KIENE, HERMAN J  
Address: 200 CRANDON BLVD., UNIT 202  
City-St-Zip: KEY BISCAVNE, FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HERMAN J KIENE

MGR

04/29/2008

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