2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jul 25, 2005 08:00 AM DOCUMENT # L98000001942 **Secretary of State** P & S KEYES, L.L.C. Principal Place of Business_ Mailing Address 5941 GULF OF MEXICO DR 5941 GULF OF MEXICO DR LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228 07112005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0908978 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SABA, RICHARD D ESQ. DO NOT WRITE 2033 MAIN STREET, SUITE 303 SARASOTA, FL 34237 IN THIS SPACE 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, typed or printed name of registered egent and title if applicable (NOTE. Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 7, 2005 9. MANAGING MEMBERS/MANAGERS MGRM KEYES, PAUL NAME 5941 GULF OF MEXICO DR STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY, FL 34228 U00000374342 TITLE 07/25/05-80006-004 50.00 STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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.

SIGNATURE: X Jaul Lyan
SIGNATURE AND TYPEDOR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

X7/19/05

941383737

Date

Daytime Phone #

FILED