

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006882

Entity Name: TROPICAL KEY PALMS, LC

FILED
Feb 14, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 190924
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1413 N. VENETIAL WAY
MIAMI BEACH, FL 33139 US

Current Mailing Address:

PO BOX 190924
MIAMI BEACH, FL 331190924

New Mailing Address:

PO BOX 190924
MIAMI BEACH, FL 33119

FEI Number: 65-0955462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, VIRGINIA
1413 N. VENETIAL WAY
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CALM WAVES TRUST,
Address: 1413 N. VENETIAN WAY
City-St-Zip: MIAMI, FL 33139

Title: MGRM () Delete
Name: BLUE SKY TRUST,
Address: 1413 N. VENETIAN WAY
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CALM WAVES TRUST,
Address: 1413 N. VENETIAN WAY
City-St-Zip: MIAMI, FL 33139 US

Title: MGRM (X) Change () Addition
Name: BLUE SKY TRUST,
Address: 1413 N. VENETIAN WAY
City-St-Zip: MIAMI, FL 33139 US

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: VIRGINIA DOMINGUEZ

MGR

02/14/2009

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