

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002628

FILED
Apr 28, 2009
Secretary of State

Entity Name: KEY WEST BIGHT MANAGEMENT LLC

Current Principal Place of Business:

1115 MARBELLA PLAZA DRIVE
C/O THE CORTEX COMPANIES
TAMPA, FL 33619

New Principal Place of Business:

951 CAROLINE STREET
KEY WEST, FL 33040 US

Current Mailing Address:

1115 MARBELLA PLAZA DRIVE
C/O THE CORTEX COMPANIES
TAMPA, FL 33619

New Mailing Address:

% KEYS CARIBBEAN
97501 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

FEI Number: 20-8957786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: KEY WEST BRIGHT HOLDINGS LLC
Address: 1115 MARBELLA PLAZA DRIVE
City-St-Zip: TAMPA, FL 33619

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KEY WEST BRIGHT HOLDINGS LLC
Address: 1115 MARBELLA PLAZA DRIVE TAMPA FL 33619
City-St-Zip: TAMPA, FL 33619 US

Title: MGR () Change (X) Addition
Name: KEY WEST BRIGHT HOLDINGS LLC
Address: 1115 MARBELLA PLAZA DRIVE TAMPA FL 33619
City-St-Zip: TAMPA, FL 33619 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: RICHARD ROSS

MGR

04/28/2009

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