## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 10, 2008 08:00 Al Secretary of State **DOCUMENT # P97000090150** 1. Entity Name KEY LARGO INVESTMENTS, INC. Principal Place of Business Mailing Address 1551 WATERWITCH DRIVE 1551 WATERWITCH DRIVE ORLANDO, FL 32806 ORLANDO, FL 32806 CR2E034 (11/05) 04082008 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3476109 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARKS, ROBERT O DO NOT WRITE 255 S. ORANGE AVE SUITE 800 IN THIS SPACE ORLANDO, FL 32801 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE JOHANNES, DALE NAME STREET ADDRESS 1551 WATERWITCH DRIVE CITY-ST-ZIP ORLANDO, FL 32806 TITLE JOHANNES, AMY KATHRYN NAME 1551 WATERWITCH DR STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32806 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like ampowered.

changed, or on an attachment with an address, with an other action powers

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

RE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECT

<u> 4-8-07</u>

<u>407-353-2370</u>

FILED