2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2008 8:00 am Secretary of State DOCUMENT #V10615 1. Entity Name 01-29-2008 90029 003 ***158.75 I.L.E. KEY CLUB, INC. Mailing Address Principal Place of Business 6 B. FT. MYERS DR. P.O. BOX 7806 INDIAN LAKE ESTATES, FL 33855 INDIAN LAKE ESTATES, FL 33855 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 01072008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3106070 Not Applicable Ziο Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRACKETT, ROGER Street Address (P.O. Box Number is Not Acceptable) 2350 ALLAMANDA INDIAN LAKE ESTATES, FL 33855 City Zip Code 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 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Chance ☐ Addition MORRISON, GLENN NAME STREET ADDRESS STREET ADDRESS 6660 CR 630 E. FROSTPROOF, FL 33843 CITY-ST-ZIP CITY-ST-ZIP TITLE ☑ Delete TITLE ∠ Change ☐ Addition Marvin Henrich BARTON, CARL NAME 2140 Allamda PR STREET ADDRESS 6224 ARBOREA DR STREET ADORESS INDIAN LAKE ESTS F/ 33855 CITY-ST-ZIP INDIAN LAK ESTATES, FL 33855 CITY - ST- ZIP Change TD ☐ Delete NAME BRACKETT, ROGER NAME STREET ADDRESS 2350 ALLAMANDA STREET ADDRESS CITY-ST-ZIP INDIAN LAKES ESTATES, FL 33855 CITY-ST-ZIP LARRY Schultz 6280 AVACADO DE TIFLE Delete THLE Change Addition O'NEIL, PETER NAME NAME 6057 AMARYLLIS DR. STREET ADDRESS STREET ADDRESS INDIAN LAKE ESTS FI 33855 CITY-ST-7IP CITY-ST-ZIP INDIAN LAKE ESTATES, FL 33855 Delete Сhange ■ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED

1-25-08 - 863-691-966