

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106903

FILED
Jan 06, 2010
Secretary of State

Entity Name: PENINSULA DEVELOPMENT AT KEY LARGO, LLC

Current Principal Place of Business:

6400 SW 62 AVENUE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

6400 SW 62 AVENUE
SOUTH MIAMI, FL 33143 US

Current Mailing Address:

6400 SW 62 AVENUE
SOUTH MIAMI, FL 33143

New Mailing Address:

6400 SW 62 AVENUE
SOUTH MIAMI, FL 33143 US

FEI Number: 26-2726850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, TANIA
7100 SW 59 STREET
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

GARCIA, TANIA RA
7100 SW 59 STREET
MIAMI, FL 33143 US

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: TANIA GARCIA

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARCIA, JOSE M
Address: 6400 SW 62 AVENUE
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: RA
Name: GARCIA, TANIA RA
Address: 6400 SW 62 AVENUE
City-St-Zip: SOUTH MIAMI, FL 33143 US

I hereby 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: TANIA GARCIA

RA

01/06/2010

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