2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020509

Entity Name: 194 PLANTATION KEY, LLC

US

US

FILED Feb 20, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

17855 SW 248 STREET HOMESTEAD, FL 33031

Current Mailing Address: New Mailing Address:

17855 SW 248 STREET

HOMESTEAD, FL 33031 US

FEI Number: 26-4371509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUTZKE, BARNEY W SR. 17855 SW 248 STREET HOMESTEAD, FL 33031

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 RUTZKE, BARNEY W SR.

 Address:
 17855 SW 248 STREET

 City-St-Zip:
 HOMESTEAD, FL 33031 US

Title: MGRM

Name: RUTZKE, SHARON Address: P.O. BOX 511417

City-St-Zip: PUNTA GORDA, FL 339511417 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 Statues.

SIGNATURE: BARNEY W. RUTZKE, SR. MGRM 02/20/2012