

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082898

Entity Name: WINDLEY KEY ENVIRONMENTAL LAND TRUST, LLC

Current Principal Place of Business:

200 SOUTH BISCAYNE BOULEVARD
SUITE 3600
MIAMI, FL 33131

Current Mailing Address:

200 SOUTH BISCAYNE BOULEVARD
SUITE 3600
MIAMI, FL 33131 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD RESQ
200 SOUTH BISCAYNE BOULEVARD, SUITE 3600
C/O ARNSTEIN & LEHR LLP
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name THOMAS, KENNETH HPH.D.
Address 6255 CHAPMAN FIELD DRIVE
City-State-Zip: MIAMI FL 33156

Title MGR
Name THOMAS, ANDREA M
Address 6255 CHAPMAN FIELD DRIVE
City-State-Zip: MIAMI FL 33156

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREA M. THOMAS

MGR.

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date