2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028240

Entity Name: LONGBOAT KEY DEVELOPMENT LLC

FILED Mar 02, 2012 Secretary of State

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

1001 E ATLANTIC BLVD 1001 E ATLANTIC AVENUE SUITE 202 SUITE 202

DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

1000 MARKET STREET BUILDING ONE PORTSMOUTH, NH 03801

FEI Number: 16-1634579 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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.

iii tile State of Florida.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

SIGNATURE:

Name: ADE, RICHARD C

Address: 1000 MARKET STREET SUITE 300 City-St-Zip: PORTSMOUTH, NH 03801

Title: MGRM

Name: WALSH, MICHAEL P

Address: 1001 E ATLANTIC AVE., SUITE 202 City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM

Name: WALSH, MARK T

Address: 1001 E ATLANTIC AVE., SUITE 202 City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM

Name: WALSH, WILLIAM J

Address: 1000 MARKET STREET SUITE 300 City-St-Zip: PORTSMOUTH, NH 03801

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: WILLIAM J. WALSH MGRM 03/02/2012