

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029185

FILED
Jan 14, 2009
Secretary of State

Entity Name: K-5 LONGBOAT KEY MOORINGS, L.L.C.

Current Principal Place of Business:

6131 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

6131 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 59-3762146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOERR, KENNETH D
240 S. PINEAPPLE AVE., 10TH FL
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

GREENSPON, LARRY
6131 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228 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: LARRY GREENSPON

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GREENSPON, LARRY P
Address: 6131 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LARRY GREENSPON

MGR

01/14/2009

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