

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028798

FILED
Apr 18, 2011
Secretary of State

Entity Name: MARINER'S CLUB KEY LARGO VACATIONS LLC

Current Principal Place of Business:

106240 OVERSEAS HWY
KEY LARGO, FL 33037

New Principal Place of Business:

91865 OVERSEAS HWY
TAVERNIER, FL 33070

Current Mailing Address:

99611 OVERSEAS HWY PMB 291
KEY LARGO, FL 33037

New Mailing Address:

91865 OVERSEAS HWY
TAVERNIER, FL 33070

FEI Number: 20-0131118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, CRAIG
21 SUNSET DRIVE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUNT, CRAIG
Address: 91865 OVERSEAS HWY
City-St-Zip: TAVERNIER, FL 33070

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: CRAIG H HUNT

MMB

04/18/2011

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