## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED May 05, 2008 8:00 am Secretary of State

| DOCUMENT # L0300040800  1. Entity Name FISHERMAN'S COVE AT KEY LARGO, LLC |  |  |              |                           | 05-05-2008 90026 050 ***143.75 |                        |                          |                            |               |
|---|--|--|--------------|---------------------------|--------------------------------|------------------------|--------------------------|----------------------------|---------------|
| Principal Place   | e of Business  | Mailing Address                              |              |                           |                                |                        | ·•.                      |                            |               |
| 11431 NW 18TH STREET<br>PLANTATION, FL 33323                              |  | 11431 NW 18TH STREET<br>PLANTATION, FL 33323 |              |                           | 60038551                       |                        |                          |                            |               |
|   |  |  |              |                           |                                |                        |                          |                            | TT            |
| 2. Principal Pl   | ace of Business - No P.O. Box #                        | 3. Mailing Address                           |              |                           |                                |                        |                          |                            |               |
| Suite, Apt. #, etc.   |  | Suite, Apt. #, etc.                          |              |                           | 04172008                       | Chg-LLC                | CR2E0                    | 33 (12/06)                 |               |
| City & State  |  | City & State                                 |              | 4. FEI Numbe<br>20-0605   |                                |                        |                          | plied For<br>t Applicable  |               |
| Zíp   | Country  | Zip  | Count        | try                       | 5. Certificate                 | of Status Desired      |                          | \$5.00 Add<br>Fee Required |               |
|   | 6. Name and Address of Current                         | Registered Agent                             |              | Name                      | 7. Name and                    | Address of New R       | Registered A             | gent                       |               |
| 1404 S. AN  | R::RICHARD G<br>IDREWS AVENUE<br>ERDALE, FL 33316      | • •  |              |                           | (P.O. Box Numbe                | r is Not Acceptable    | 9)                       | ············               |               |
|   | n <sub>eg</sub>  |  |              | City                      |                                |                        | FL                       | Zip Code                   | <del>)</del>  |
|   | named entity submits this statement for                | r the purpose of changing its                | registere    | ed office or registe      | ered agent, or both            | h, in the State of Flo | orida. I am f            | amiliar with,              | and accept    |
| SIGNATURE .   | Signature, typed or printed name of registered agent   | and title if applicable (NOT                 | E: Registere | d Agent signature require | d when reinstating)            |                        | DATE                     |                            |               |
| FILE<br>After May   | NOW!!! FEE IS \$138.75<br>1, 2008 Fee will be \$538.75 | •  |              |                           |                                |                        | e check pa<br>a Departmo | ayable to<br>ent of State  | •             |
| 9.  | MANAGING MEMBE   | RS/MANAGERS                                  | 10.          |                           |                                | ADDITIONS              | /CHANGES                 |                            | <del>-</del>  |
| <b>M</b> LE   | MGR  | ☐ Delete                                     | TITLE        |                           |                                |                        |                          | ☐ Change                   | Addition      |
| NAME  | FILLICHIO, BENEDICT J<br>11431 NW 18TH STREET          |  | NAM          | E<br>Et address           |                                |                        |                          |                            |               |
| STREET ADDRESS<br>CITY-ST-ZIP   | PLANTATION FL 33323                                    |  |              | -ST-ZIP                   |                                |                        |                          | *                          |               |
| TITLE   | MGR  | ☐ Delete                                     | TITLE        |                           |                                |                        |                          | Change                     | Addition      |
| NAME  | THIES, JR., WILLIAM                                    |  | NAM          | - 1                       |                                |                        |                          |                            |               |
| STREET ADDRESS<br>CITY-ST-ZIP   |  |  |              | ET ADDRESS<br>- ST- ZIP   |                                |                        |                          |                            |               |
| TITLE   |  | □ Detete                                     | TITLE        | <del>-</del>              |                                |                        |                          | ☐ Change                   | Addition      |
| NAME  | 10 1 July 28   | □ betele                                     | NAM          |                           |                                |                        |                          |                            |               |
| STREET ADDRESS  | ·  |  |              | ET ADDRESS                |                                |                        |                          |                            |               |
| CITY-ST-ZiP   |  |  | <b>—</b>     | - ST - ZIP                |                                |                        |                          | Change                     | . Addition    |
| TATLE<br>NAME   |  | Delete                                       | TITUS        | 1                         |                                | *****                  |                          | (_) Change                 | _ L_ Audition |
| STREET ADDRESS  |  |  | STRE         | ET ADDRESS                |                                |                        |                          |                            |               |
| CITY-\$T-ZIP  |  |  | CITY         | - ST-ZIP                  | <del>-</del> "                 |                        |                          |                            |               |
| TITLE   |  | ☐ Delete                                     | TITLI        | l l                       |                                |                        |                          | ☐ Change                   | Addition      |
| NAME<br>STREET ADDRESS  |  |  |              | ET ADDRESS                |                                |                        |                          |                            |               |
| CITY-ST-ZIP   |  |  |              | -ST-ZIP                   |                                |                        |                          |                            |               |
| TITLE   |  | ☐ Delete                                     | TITL         | · I                       |                                |                        |                          | ☐ Change                   | ☐ Addition    |
| NAME  |  |  | NAM          | <b>I</b>                  |                                | 9.                     |                          |                            |               |
| STREET ADDRESS<br>CITY-ST-ZIP   |  |  |              | ET ADDRESS<br>- ST-ZIP    |                                | $I_{4}$ ,              |                          |                            |               |
| 11. I hereby indicated  |  |  |              | 0. 5                      |                                |                        |                          |                            |               |

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING WANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #