2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040800

Entity Name: FISHERMAN'S COVE AT KEY LARGO, LLC

FILED Apr 05, 2011 Secretary of State

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

11431 NW 18TH STREET PLANTATION, FL 33323

Current Mailing Address: New Mailing Address:

11431 NW 18TH STREET PLANTATION, FL 33323

FEI Number: 20-0605779 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:

COKER, JR., RICHARD G 1404 S. ANDREWS AVENUE FT. LAUDERDALE, FL 33316 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FILLICHIO, BENEDICT J Address: 11431 NW 18TH STREET City-St-Zip: PLANTATION, FL 33323

Title: MGR

Name: THIES, JR., WILLIAM Address: 68 FIESTA WAY

City-St-Zip: FT. LAUDERDALE, FL 33301

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 THIES MMBR 04/05/2011