2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023406

Entity Name: ENGLEWOOD SAND KEY, LLC

FILED Apr 29, 2010 Secretary of State

Date

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

999 SOUTH MCCALL ROAD ENGLEWOOD, FL 34223 US

Current Mailing Address: New Mailing Address:

999 SOUTH MCCALL ROAD ENGLEWOOD, FL 34223 US

FEI Number: 20-1177875 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:

MORROW, J. KEITH 999 SOUTH MCCALL ROAD ENGLEWOOD, FL 34223 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MORROW, J. KEITH Address: 9271 LAKE DRIVE

City-St-Zip: ENGLEWOOD, FL 34224 US

Title: MGRM

 Name:
 MORROW, BRIAN K

 Address:
 999 S. MCCALL RD

 City-St-Zip:
 ENGLEWOOD, FL 34224

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: J KEITH MORROW MGRM 04/29/2010