2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038731

Entity Name: MERMAID KEY, LLC

FILED Apr 23, 2010 Secretary of State

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

6500 N. ATLANTIC AVENUE CAPE CANAVERAL, FL 32920

Current Mailing Address: New Mailing Address:

6500 N. ATLANTIC AVENUE CAPE CANAVERAL, FL 32920

FEI Number: 86-1106304 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:

GREENE, JANICE M 6500 N. ATLANTIC AVE SUITE C CAPE CANAVERAL, FL 32920 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: JANICE, GREENE

Address: 6500 N. ATLANTIC AVE SUITE C City-St-Zip: CAPE CANAVERAL, FL 32920

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: JANICE GREENE MGR 04/23/2010