

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038731

Entity Name: MERMAID KEY, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

3 SOUTH ORLANDO AVE
COCOA BEACH, FL 32931

New Principal Place of Business:

1 RIVER FALLS DRIVE
COCOA BEACH, FL 32931

Current Mailing Address:

3 SOUTH ORLANDO AVE
COCOA BEACH, FL 32931

New Mailing Address:

PO BOX 321349
COCOA BEACH, FL 32932

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

STAFFORD, K
1 RIVER FALLS DRIVE
COCOA BEACH, FL 32931 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: K STAFFORD

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GREENE, J
Address: PO BOX 321349
City-St-Zip: COCOA BEACH, FL 32932

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: J GREENE

MGR

04/25/2012

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