2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079724

Entity Name: KEY LARGO TOWNHOMES, LLC

FILED May 31, 2006 Secretary of State

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

823 DUNLAWTON AVENUE, SUITE A PORT ORANGE, FL 32127

Current Mailing Address: New Mailing Address:

823 DUNLAWTON AVENUE, SUITE A PORT ORANGE, FL 32127

FEI Number: 20-2042808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOGUIDICE, JOE

1515 RIDGE WOOD AVE ST
HOLLY HILL, FL 32117 US

LOGUIDICE, JOE
1515 RIDGE WOOD AVE STE A
HOLLY HILL, FL 32117 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: JOE LOGUIDICE 05/31/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MCGRATH, TIMOTHY J
 Name:

 Address:
 9583 SAVONA WINDS DRIVE
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33446
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: TIM MCGRATH MRG 05/31/2006