2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000519

Entity Name: ADMIRALTY COMPANY LLC

FILED May 05, 2010 Secretary of State

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

2373 GULFSHORE BLVD. NORTH NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

2373 GULFSHORE BLVD. NORTH NAPLES, FL 34103

FEI Number: 20-2173372 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:

RISK, J.FRED 2373GULFSHORE BLVD N. NAPLES, FL 34103 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: MGRM Name: RISK V

Name: RISK, VIOLA T

Address: 2373 GULFSHORE BLVD. NORTH

City-St-Zip: NAPLES, FL 34103

Title: MGRM Name: RISK, FRED J

Address: 2373 GULFSHORE BLVD. NORTH

City-St-Zip: NAPLES, FL 34103

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.FRED RISK V.P. 05/05/2010