2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059961

LOVELAND, DIANE

KEY LARGO, FL 33037

103200 OVERSEAS HIGHWAY

Name:

Address:

City-St-Zip:

Entity Name: LOVELAND REALTY OF THE FL KEYS, LLC

FILED Apr 30, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 103200 OVERSEAS HIGHWAY KEY LARGO, FL 33037 **Current Mailing Address: New Mailing Address:** 103200 OVERSEAS HIGHWAY KEY LARGO, FL 33037 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CATARINEAU, JOE A ESQ 91750 OVERSEAS HIGHWAY TAVERNIER, FL 33070 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition

Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DIANE LOVELAND MGRM 04/30/2009