

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059961

FILED
Apr 20, 2010
Secretary of State

Entity Name: LOVELAND REALTY OF THE FL KEYS, LLC

Current Principal Place of Business:

103200 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Principal Place of Business:

36 BAHAMA AVE
KEY LARGO, FL 33037

Current Mailing Address:

103200 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Mailing Address:

36 BAHAMA AVE
KEY LARGO, FL 33037

FEI Number: 20-5677091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CATARINEAU, JOE A ESQ
91750 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

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: LOVELAND, DIANE
Address: 103200 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

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: DIANE M. LOVELAND

MGRM

04/20/2010

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