2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067444

Entity Name: VISIT CEDAR KEY, LLC

FILED Feb 01, 2010 Secretary of State

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

11 OLD MILL DRIVE UNIT 7E

CEDAR KEY, FL 32625 US

Current Mailing Address: New Mailing Address:

107 SINCLAIR LANE

EATONTON, GA 31024 US

FEI Number: 20-3117984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RYAN, TINA 1280 SOUTHWEST 36TH AVENUE SUITE 301

POMPANO BEACH, FL 33069 US

SPAIN, PATTI 1273 SEDGEFIELD ROAD TALLAHASSEE, FL 32317 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: PATTI SPAIN 02/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 LOCK, JOHN A

 Address:
 107 SINCLAIR LANE

 City-St-Zip:
 EATONTON, GA 31024 US

 Title:
 MGR

 Name:
 SVEC, CINDY

 Address:
 107 SINCLAIR LANE

 City-St-Zip:
 EATONTON, GA 31024 US

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: JOHN A. LOCK MGR 02/01/2010