2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073768

Entity Name: LORELEI ASSOCIATES LLC

FILED Apr 05, 2010 Secretary of State

Date

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

96 MADEIRA ROAD ISLAMORADA, FL 33036

Current Mailing Address: New Mailing Address:

PO BOX 489 ISLAMORADA, FL 33036

FEI Number: 20-3212122 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:

LINDBACK, CARL E III 96 MADEIRA ROAD ISLAMORADA, FL 33036 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LINDBACK, CARL E III
Address: PO BOX 489
City-St-Zip: ISLAMORADA, FL 33036

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: WAYNE M. GINTER RCVR 04/05/2010