

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012486

FILED
Feb 13, 2011
Secretary of State

Entity Name: KEY LAND DEVELOPMENT COMPANY, L.L.C.

Current Principal Place of Business:

4630 SEVEN DWARFS LANE
KISSIMMEE, FL 34746 US

New Principal Place of Business:

701 CELEBRATION AVENUE
CELEBRATION, FL 34747 US

Current Mailing Address:

PO BOX 470814
CELEBRATION, FL 347470814 US

New Mailing Address:

FEI Number: 20-4267986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFANTOLINO, EDWARD
896 SPRING PARK LOOP
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

INFANTOLINO, EDWARD
701 CELEBRATION AVENUE
CELEBRATION, FL 34747 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:

02/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: INFANTOLINO, EDWARD
Address: 701 CELEBRATION AVENUE
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGRM
Name: INFANTOLINO, MARY M
Address: 701 CELEBRATION AVENUE
City-St-Zip: CELEBRATION, FL 34747

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: EDWARD INFANTOLINO

MGRM

02/13/2011

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