

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034023

FILED
Apr 21, 2008
Secretary of State

Entity Name: LOVERS KEY BOAT CLUB, LLC

Current Principal Place of Business:

3301 BONITA BEACH ROAD
SUITE 204
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

8771 ESTERO BLVD
FT MYERS BEACH, FL 33931 US

Current Mailing Address:

3301 BONITA BEACH ROAD
SUITE 204
BONITA SPRINGS, FL 34134 US

New Mailing Address:

3301 BONITA BEACH RD
SUITE 204
BONITA SPRINGS, FL 34134 US

FEI Number: 20-4614552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LADEMAN, CARRIE E
3200 TAMiami TRAIL NORTH
SUITE 200
NAPLES, FL FLORIDA 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 () Delete
Name: EQUITY VI INVESTMENT, S & DEVELOPMENT, INC.
Address: 3301 BONITA BEACH RD., SUITE 204
City-St-Zip: BONITA SPRINGS, FL 34134 US

ADDITIONS/CHANGES:

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: S CHARLES BENNETT III

MGMR

04/21/2008

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