

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034023

FILED
Apr 28, 2009
Secretary of State

Entity Name: LOVERS KEY BOAT CLUB, LLC

Current Principal Place of Business:

4933 TAMIAMI TRAIL N, STE 200
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

4933 TAMIAMI TRAIL N, STE 200
NAPLES, FL 34103 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:

LADEMAN, CARRIE E
3200 TAMIAMI TRAIL NORTH
SUITE 200
NAPLES, FL 34103 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EQUITY VI INVESTMENTS & DEVELOPMENT, INC.
Address: 3301 BONITA BEACH RD., SUITE 204
City-St-Zip: BONITA SPRINGS, FL 34134 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EQUITY VI INVESTMENTS & DEVELOPMENT, INC.
Address: 4933 TAMIAMI TRAIL N 200
City-St-Zip: NAPLES, FL 34103 US

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

MGR

04/28/2009

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