2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113239

Entity Name: W3 CEDAR KEY, LLC

FILED May 24, 2010 Secretary of State

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

48 CENTER ST.

FAIRHAVEN, FL 02719

Current Mailing Address: New Mailing Address:

48 CENTER ST.

FAIRHAVEN, FL 02719

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

KRAMER, ROBERT B
5063 S.W. 91ST DRIVE
GAINESVILLE, FL 32608 US
KRAMER, ROBERT B
48 CENTER STREET
FAIRHAVEN, FL 02719 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: 05/24/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KRAMER, ROBERT B Address: 48 CENTER STREET City-St-Zip: FAIRHAVEN, MA 02719

Title: MGRM

Name: FREEMAN, JEFF
Address: 3747 ROYAL PALM AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM

 Name:
 LANG, GREGORY D

 Address:
 12411 GULF BLVD

 City-St-Zip:
 CEDAR KEY, FL 32625

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: ROBERT B KRAMER MGR 05/24/2010