

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040577

FILED
Jan 15, 2008
Secretary of State

Entity Name: KEY LIME LGI, LLC

Current Principal Place of Business:

% KATHY TAYLOR
120-E MLK BLVD.
TAMPA, FL 33603 US

New Principal Place of Business:

Current Mailing Address:

% KATHY TAYLOR
120-E MLK BLVD.
TAMPA, FL 33603 US

New Mailing Address:

FEI Number: 20-8852892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARNELL, WILLIAM G
2315 W. CYPRESS ST.
TAMPA, FL FL US

Name and Address of New Registered Agent:

DARNELL, WILLIAM G
120 E. MLK BLVD.
TAMPA, FL 33603 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: KATHY TAYLOR

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DARNELL, WILLIAM G
Address: 2315 W. CYPRESS ST.
City-St-Zip: TAMPA, FL 33609 US

Title: MGRM () Delete
Name: HETTINGER, MICHAEL A
Address: 2315 W. CYPRESS ST.
City-St-Zip: TAMPA, FL 33609 US

Title: MGRM () Delete
Name: BARNETT, CLIFF
Address: 6745 BURNING TREE DR.
City-St-Zip: SEMINOLE, FL 33777

Title: MGRM () Delete
Name: DORMINEY, MARK
Address: 628 GRANTHAM DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DARNELL, WILLIAM G
Address: 120 E. MLK BLVD.
City-St-Zip: TAMPA, FL 33603 US

Title: MGRM (X) Change () Addition
Name: HETTINGER, MICHAEL A
Address: 120 E. MLK BLVD.
City-St-Zip: TAMPA, FL 33603 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM G. DARNELL

MGRM

01/15/2008

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