

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040577

FILED
Jan 19, 2009
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
120 E. MLK BLVD.
TAMPA, FL 33603 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: DARNELL, WILLIAM G
Address: 120 E. MLK BLVD.
City-St-Zip: TAMPA, FL 33603 US

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

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

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 01/19/2009

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