

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040577

FILED
Feb 16, 2011
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:

% CLIFF BARNETT
11375 PARK BLVD
SEMINOLE, FL 33772 US

Current Mailing Address:

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

New Mailing Address:

% CLIFF BARNETT
11375 PARK BLVD
SEMINOLE, FL 33772 US

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:

BARNETT, CLIFF G
11375 PARK BLVD
SEMINOLE, FL 33772 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: CLIFF BARNETT

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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 Statutes.

SIGNATURE: CLIFF BARNETT

MGRM

02/16/2011

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