

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040577

FILED
Feb 15, 2012
Secretary of State

Entity Name: KEY LIME LGI, LLC

Current Principal Place of Business:

% CLIFF BARNETT
11375 PARK BLVD
SEMINOLE, FL 33772 US

New Principal Place of Business:

Current Mailing Address:

% CLIFF BARNETT
11375 PARK BLVD
SEMINOLE, FL 33772 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:

BARNETT, CLIFF G
11375 PARK BLVD
SEMINOLE, FL 33772 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
Name: MONDELLO, MARK
Address: 402 BATH CLUB BLVD SOUTH
City-St-Zip: NORTH REDINGTON BEACH, FL 33708 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

DR.

02/15/2012

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