2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032947

Entity Name: SUMNER CONSTRUCTION OF THE KEYS, LLC

FILED Jan 08, 2010 Secretary of State

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

37 RIVIERA DR KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

37 RIVIERA DR KEY WEST, FL 33040

FEI Number: 26-2310238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HIGHSMITH, ROBERT E FELDMAN KOENIG HIGHMAN & VAN LOON, P.A 3158 NORTHSIDE DR KEY WEST, FL 33040 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SUMNER, CARL C

 Address:
 37 RIVIERA DR

 City-St-Zip:
 KEY WEST, FL 33040

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: CARL C SUMNER MGR 01/08/2010