

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032947

FILED
Feb 23, 2011
Secretary of State

Entity Name: SUMNER CONSTRUCTION OF THE KEYS, LLC

Current Principal Place of Business:

37 RIVIERA DR
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

37 RIVIERA DR
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 26-2310238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: CARL C SUMNER

MGR

02/23/2011

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