

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032947

FILED
Mar 05, 2012
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:

BARKER, RONALD A
3 ARBUTUS DRIVE
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: RONALD A BARKER

03/05/2012

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

03/05/2012

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