2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106034

Entity Name: BEACHCOMBER OF THE FLORIDA KEYS, LLC

Apr 23, 2010 Secretary of State

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

110 AVENUE D MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

P.O. BOX 500476

MARATHON, FL 33050 US

FEI Number: 26-3713111 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:

LAW OFFICES OF THOMAS D. WRIGHT, CHARTERED 9711 OVERSEAS HIGHWAY MARATHON, FL 33050

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:

MGR

TOMPKINS, RICHARD Name: Address: 110 AVENUE D

City-St-Zip: MARATHON, FL 33050 US

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: RICHARD TOMPKINS 04/23/2010 **MGR**