2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110939

FILED Aug 29, 2009 Secretary of State

Entity Name: THE YACHT GROUP AT THE LONGBOAT KEY CLUB MOORINGS, LLC

Current Principal Place of Business: New Principal Place of Business: 444 GULF OF MEXICO DRIVE 442 GULF OF MEXICO DRIVE LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228 **Current Mailing Address: New Mailing Address:** C/O LOEB PARTNERS REALTY, 521 FIFTH AVENUE **SUITE 2300** NEW YORK, NY 10175 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CASON, NANCY E 1900 RINGLING BOULEVARD SARASOTA,, FL 34236 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: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

KEY CLUB ASSOCIATES LP Name: Name: Address: 521 FIFTH AVENUE, SUITE 2300 Address: City-St-Zip: NEW YORK, NY 10175 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM C SMITH 08/29/2009