

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024043

FILED
Apr 27, 2012
Secretary of State

Entity Name: SOUTHERNMOST CABANA RESORT, LLC

Current Principal Place of Business:

1421 1ST STREET
KEY WEST, FL 33040

New Principal Place of Business:

3720 NORTH ROOSEVELT BLVD
KEY WEST, FL 33040

Current Mailing Address:

1421 1ST STREET
KEY WEST, FL 33040

New Mailing Address:

3720 NORTH ROOSEVELT BLVD
KEY WEST, FL 33040

FEI Number: 26-4765309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEGHORN, JOSEPH D JR.
1421 1ST STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

CLEGHORN, JOSEPH D JR.
3720 NORTH ROOSEVELT BLVD
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: JOSEPH D. CLEGHORN JR. TRUSTEE OF 1999 CMT

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLEGHORN, JOSEPH D JR.
Address: 3720 NORTH ROOSEVELT BLVD
City-St-Zip: KEY WEST, FL 33040

Title: MGRM
Name: PARKER, KIMBERLY A
Address: 53 CORAL WAY
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: JOSEPH D. CLEGHORN JR. TRUSTEE OF 1999 CMT

MGRM

04/27/2012

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

L09 000024043

To Whom it May Concern:

Please refer to Document # L09000024043. The Manager/Member detail should read like this:

1. MGRM

Joseph D. Cleghorn, Jr., as Trustee of 1999 Cleghorn Marital Trust
3720 North Roosevelt Blvd,
Key West, Florida 33040 US

2. MGRM

Kimberly A. Parker
53 Coral Way
Key West, Florida US

Thanks Again,

Joseph D. Cleghorn Jr.