2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078659

Entity Name: SUMMERLAND KEY MARINA LLC

FILED Jan 11, 2010 Secretary of State

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

24326 OVERSEAS HIGHWAY SUMMERLAND KEY, FL 33042 US

Current Mailing Address: New Mailing Address:

% ADAM W. DESANCTIS
36 CUMMINGS PARK
WOBURN, MA 01801 US
36 CUMMINGS PARK
WOBURN, MA 01801 US

FEI Number: 27-0777211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SECCHIAROLI, GEORGE 1324 ESTUARY TRAIL DEL RAY BEACH, FL 33483 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DESANCTIS, ADAM W Address: 36 CUMMINGS PARK City-St-Zip: WOBURN, MA 01801 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: ADAM W DESANCTIS MGR 01/11/2010