

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082898

FILED
Apr 23, 2010
Secretary of State

Entity Name: WINDLEY KEY ENVIRONMENTAL LAND TRUST, LLC

Current Principal Place of Business:

200 S BISCAYNE BLVD STE 3600
MIAMI, FL 33131

New Principal Place of Business:

200 SOUTH BISCAYNE BOULEVARD
SUITE 3600
MIAMI, FL 33131 US

Current Mailing Address:

200 S BISCAYNE BLVD STE 3600
MIAMI, FL 33131

New Mailing Address:

200 SOUTH BISCAYNE BOULEVARD
SUITE 3600
MIAMI, FL 33131 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R ESQ
200 S BISCAYNE BLVD STE 3600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FIELDSTONE, RONALD R ESQ
200 SOUTH BISCAYNE BOULEVARD, SUITE 3600
C/O ARNSTEIN & LEHR LLP
MIAMI, FL 33131 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 R FIELDSTONE

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THOMAS, KENNETH H PH.D.
Address: 6255 CHAPMAN FIELDS DRIVE
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: THOMAS, ANDREA
Address: 6255 CHAPMAN FIELDS DRIVE
City-St-Zip: MIAMI, FL 33156

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: KENNETH H. THOMAS

MGR

04/23/2010

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