2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077880

Entity Name: L & J PROPERTIES OF KEY COLONY, LLC

FILED Apr 13, 2011 Secretary of State

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

901 WEST OCEAN DRIVE 901 WEST OCEAN DRIVE #3A

KEY COLONY, FL 33052 KEY COLONY, FL 33052

Current Mailing Address: New Mailing Address:

58 BURDEN STREET OSWEGO, NY 13126

FEI Number: 27-3457892 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:

PHILLIPS, LOIS R 1181 FAIRWAY DRIVE DUNEDIN, FL 34698 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: MGRM

Name: SATERNOW, JAY W Address: 58 BURDEN STREET City-St-Zip: OSWEGO, NY 13126

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: JAY W. SATERNOW SOLE 04/13/2011