2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120025

Entity Name: FLORIDA EQUITY ISLAMORADA, LLC

FILED Jan 27, 2011 Secretary of State

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

12406 WINDTREE BLVD SEMINOLE, FL 33772

Current Mailing Address: New Mailing Address:

12406 WINDTREE BLVD SEMINOLE, FL 33772 12406 WINDTREE BLVD SEMINOLE, FL 33772 US

FEI Number: 27-3990609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KITENPLON, DAVID A 12406 WINDTREE BLVD SEMINOLE, FL 33772 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: KITENPLON, DAVID A
Address: 12406 WINDTREE BLVD
City-St-Zip: SEMINOLS, FL 33772 US

Title: MGRM

 Name:
 COTTER, JEFFREY W

 Address:
 2700 N MACDILL AVE., S 115

 City-St-Zip:
 TAMPA, FL 33607 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: DAVID KITENPLON MGRM 01/27/2011