2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004301

Entity Name: KEY LARGO CONSERVATION TRUST, LLC

FILED Apr 18, 2012 Secretary of State

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

4800 NORTH FEDERAL HIGHWAY

B200

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

4800 NORTH FEDERAL HIGHWAY B200

BOCA RATON, FL 33431

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

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

PUPKE, MARK 4800 NORTH FEDERAL HIGHWAY B200 BOCA RATON, FL 33431 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: PUPKE, MARK

Address: 4800 NORTH FEDERAL HIGHWAY, B200

City-St-Zip: BOCA RATON, FL 33431

Title: MGRM Name: PUPKE, MARIE

Address: 4800 NORTH FEDERAL HIGHWAY, B200

City-St-Zip: BOCA RATON, FL 33431

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: MARK PUPKE MGRM 04/18/2012