2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060492

Entity Name: FLAMINGO KEY, LLC

FILED Mar 13, 2012 Secretary of State

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

1021 11TH STREET OCEAN MARATHON, FL 33050 US

Current Mailing Address: New Mailing Address:

1021 11TH STREET OCEAN MARATHON, FL 33050 US

FEI Number: 45-2441266 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:

KIRWAN, DAVID P

5800 OVERSEAS HIGHWAY

SUITE 4

MARATHON, FL 33050 US

ZECCA, DENNIS

1021 11TH STREET OCEAN

MARATHON, FL 33050 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: DENNIS ZECCA 03/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LEEF, ROBERT A

Address: 1021 11TH STREET OCEAN City-St-Zip: MARATHON, FL 33050 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: DENNIS ZECCA COO 03/13/2012