2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082006

Entity Name: LOXAHATCHEE LIMES, LLC

FILED Apr 18, 2012 Secretary of State

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

515 NORTH FLAGLER DRIVE 20TH FLOOR 515 NORTH FLAGLER DRIVE 20TH FLOOR WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

515 NORTH FLAGLER DRIVE 20TH FLOOR 515 NORTH FLAGLER DRIVE 20TH FLOOR WEST PALM BEACH, FL 33401 US

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:

O'CONNELL, BRIAN M ESQ. 515 NORTH FLAGLER DRIVE 20TH FLOOR WEST PALM BEACH, FL 33401 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: MGR

Name: O'CONNELL, BRIAN M ESQ

Address: 515 NORTH FLAGLER DRIVE 20TH FLOOR City-St-Zip: WEST PALM BEACH, FL 33401 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: BRIAN M. O'CONNELL, ESQ. MGR 04/18/2012