

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35066

Entity Name: LPI/KEY WEST, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

750 NE 7TH AVE
DANIA BEACH, FL 33004 US

New Principal Place of Business:

1850 SE 17TH ST CSWY
UNIT 305
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

750 NE 7TH AVE
DANIA BEACH, FL 33004 US

New Mailing Address:

1850 SE 17TH ST CSWY
UNIT 305
FORT LAUDERDALE, FL 33316 US

FEI Number: 59-2982800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, THOMAS E
750 NE 7TH AVENUE
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

LEWIS, THOMAS E
1850 SE 17TH ST CSWY
UNIT 305
FORT LAUDERDALE, FL 33316 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: THOMAS E. LEWIS

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST
Name: LEWIS, THOMAS E
Address: 1850 SE 17TH ST CSWY UNIT 305
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: VP
Name: JARRETT, SANDRA
Address: 516 S. ORLEANS
City-St-Zip: TAMPA, FL 33606

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS E. LEWIS

PDS

04/28/2010

Electronic Signature of Signing Officer or Director

Date