

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000076

FILED
Apr 19, 2010
Secretary of State

Entity Name: THIRTY-EIGHT ANGELFISH CAY DRIVE L.C.

Current Principal Place of Business:

15 ANGELFISH CAY DRIVE
NORTH KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

15 ANGELFISH CAY DRIVE
NORTH KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 04-3345193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, DONALD L
15 ANGELFISH CAY DRIVE
OCEAN REEF CLUB
NORTH KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

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: SAUNDERS, DONALD L
Address: 20 PARK PLAZA, 7TH FLOOR
City-St-Zip: BOSTON, MA 021164399

Title: AMGR
Name: KOZOL, JOEL A ESQ
Address: 53 STATE STREET
City-St-Zip: BOSTON, MA 02109

Title: AMGR
Name: MEDWED, HOWARD D ESQ
Address: 125 SUMMER STREET
City-St-Zip: BOSTON, MA 02110

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 Statutes.

SIGNATURE: DONALD L. SAUNDERS

MGR

04/19/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date