

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003575

FILED
Aug 16, 2007
Secretary of State

Entity Name: LONG BOAT KEY VIRGINIA, LLC

Current Principal Place of Business:

215 WAYLES LANE STE 125
CHARLOTTESVILLE, VA 22901

New Principal Place of Business:

215 WAYLES LANE STE 125
CHARLOTTESVILLE, VA 22911

Current Mailing Address:

215 WAYLES LANE STE 125
CHARLOTTESVILLE, VA 22901

New Mailing Address:

215 WAYLES LANE STE 125
CHARLOTTESVILLE, VA 22911

FEI Number: 20-5145250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DEYOUNG, ALISANDRA ESQ
1509 WEST SWANN AVE. STE 240-A
TAMPA, FL 33606 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: COX, FRANK D
Address: 2141 WINGFIELD ROAD
City-St-Zip: CHARLOTTESVILLE, VA 22901

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FRANK D. COX

MGR

08/16/2007

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