

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044416

FILED  
Mar 16, 2011  
Secretary of State

**Entity Name:** LITTLE CONCH KEY DEVELOPMENT CORP.

**Current Principal Place of Business:**

81001 OVERSEAS HIGHWAY  
SUITE 101  
ISLAMORADA, FL 33036 US

**New Principal Place of Business:**

87889 OVERSEAS HIGHWAY  
ISLAMORADA, FL 33036 US

**Current Mailing Address:**

81001 OVERSEAS HIGHWAY  
SUITE 101  
ISLAMORADA, FL 33036 US

**New Mailing Address:**

P.O. BOX 710  
ISLAMORADA, FL 33036 US

**FEI Number:** 20-8836502

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SILVER, PATRICIA M  
81001 OVERSEAS HIGHWAY  
SUITE 101  
ISLAMORADA, FL 33036 US

**Name and Address of New Registered Agent:**

SILVER, PATRICIA M  
87889 OVERSEAS HIGHWAY  
ISLAMORADA, FL 33036 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:

03/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P/D  
Name: YU, RAYMOND  
Address: 10680 MAIN STREET, SUITE 300  
City-St-Zip: FAIRFAX, VA 22030 US

Title: VP/D  
Name: MCCARTHY, JOHN  
Address: 95231 OVERSEAS HIGHWAY  
City-St-Zip: KEY LARGO, FL 33037

Title: S/D  
Name: CIRrito, THOMAS J  
Address: 128 EAST SHORE  
City-St-Zip: KEY LARGO, FL 33037 US

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: PATRICIA M SILVER

MS.

03/16/2011

Electronic Signature of Signing Officer or Director

Date