

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044416

FILED
Jan 11, 2012
Secretary of State

Entity Name: LITTLE CONCH KEY DEVELOPMENT CORP.

Current Principal Place of Business:

87889 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 710
ISLAMORADA, FL 33036 US

New Mailing Address:

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
87889 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 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

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: THOMAS J. CIRRITO

S/D

01/11/2012

Electronic Signature of Signing Officer or Director

Date