

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073044

Entity Name: LJL OF THE KEYS, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

99411 OVERSEAS HWY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

P O BOX 1578
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 26-0406402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVERFIELD, RICHARD L
137 SAN MARCO DR
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
Name: WALSH, JANIS
Address: P O BOX 1578
City-St-Zip: KEY LARGO, FL 33037

Title: S/T
Name: WALSH, MICHAEL
Address: P O BOX 1578
City-St-Zip: KEY LARGO, FL 33037

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: RICHARD OVERFIELD

RA

01/31/2012

Electronic Signature of Signing Officer or Director

Date