

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037550

FILED
Apr 25, 2011
Secretary of State

Entity Name: KEY LARGO MARINE CHARTERS LLC

Current Principal Place of Business:

103200 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Principal Place of Business:

105952 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

Current Mailing Address:

103200 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Mailing Address:

105952 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROWN, CHRISTOPHER
103200 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

BROWN, CHRISTOPHER
105952 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 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

04/25/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BROWN, LESLIE
Address: 9261 WATERGLEN LANE
City-St-Zip: JACKSONVILLE, FL 32256

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: LESLIE BROWN

MGRM

04/25/2011

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