2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

FILED Feb 13, 2006 08:00 AM DOCUMENT # L0000004891 Secretary of State KEY WEST ISLAND EXCURSIONS, LLC Principal Place of Business Mailing Address **611 WILLIAM STREET** 611 WILLIAM STREET KEY WEST, FL 33040 KEY WEST, FL 33040 01092006No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1002557 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEWIS & WHITE, L.C. DO NOT WRITE 222 W. GEORGIA STREET TALLAHASSEE, FL 32301 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if appripable (NOTE Rogistered Agent argnoture required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9 MGR TITLE WHITE, MARLOW V STREET ADORESS 222 W. GEORGIA STREET TALLAHASSEE, FL 32301 CITY-ST-ZIP NAME U00000432749 02/23/06-80081-001 50.00 STREET ADDRESS CITY-ST-ZIP nne NAME STREET ADDRESS. DO NOT WRITE CUTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STRELT ADDRESS CITY ST-ZIP nn_F STREET ADDRESS

11. Unereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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