

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004891

FILED
Feb 22, 2009
Secretary of State

Entity Name: KEY WEST ISLAND EXCURSIONS, LLC

Current Principal Place of Business:

611 WILLIAM STREET
KEY WEST, FL 33040

New Principal Place of Business:

611 WILLIAM STREET
#3
KEY WEST, FL 33040

Current Mailing Address:

611 WILLIAM STREET
KEY WEST, FL 33040

New Mailing Address:

611 WILLIAM STREET
#3
KEY WEST, FL 33040

FEI Number: 65-1002557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAUCH, JANETTE S MGRM
611 WILLIAM STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

STAUCH, JANETTE S MGRM
611 WILLIAM STREET
#3
KEY WEST, FL 33040 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: JANETTE STAUCH

02/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STAUCH, JANETTE S
Address: 611 WILLIAM ST
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM () Delete
Name: STAUCH, RAYMOND E
Address: 611 WILLIAM ST
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JANETTE STAUCH

MGRM

02/22/2009

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