2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018217

Entity Name: LEATHER MASTER OF KEY WEST, LLC

FILED Mar 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

418 APPELROUTH LANE KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

418 APPELROUTH LANE PO BOX 5501

KEY WEST, FL 33040 KEY WEST, FL 33045

FEI Number: 65-1150623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WAYNE LARUE SMITH C/O THE SMITH LAW FIRM 333 FLEMING STREET 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

P () Delete Title: P (X) Change() Addition

 Name:
 DYESS, WILBUR L
 Name:
 DYESS, WILBUR L

 Address:
 603 ANGELA ST.
 Address:
 PO BOX 5501

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33045

Title: P () Delete Title: P (X) Change () Addition

Name: CORELLA, PASQUALE J Name: CORELLA, PASQUALE J

 Address:
 603 ANGELA ST.
 Address:
 PO BOX 5501

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33045

I hereby certify that the information supplied with this filing does not qualify for the 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: PASQUALE J CORELLA P 03/08/2007