

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002633

Entity Name: KEY LARGO KAYAK, LLC

FILED
Sep 08, 2004
Secretary of State

Current Principal Place of Business:

2199 PONCE DE LEON BLVD
STE 301
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2199 PONCE DE LEON BLVD
STE 301
CORAL GABLES, FL 33134

New Mailing Address:

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

Name and Address of Current Registered Agent:

STEWART AGENT SERVICES
2199 PONCE DE LEON BLVD STE 301
MERRICK PLAZA
CORAL GABLES, FL 33134 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

MANAGING MEMBERS/MEMBERS:

Title: MGRV () Delete
Name: HAFF, ROB III
Address: 99850 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

Title: MGRA () Delete
Name: CLEARY, JEFFREY C
Address: 99850 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

Title: S () Delete
Name: STINSON, LOUIS JR
Address: 2199 PONCE DE LEON BLVD STE 301
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAFF, ROB III
Address: 99850 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

Title: MGR (X) Change () Addition
Name: CLEARY, JEFFREY C
Address: 99850 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

Title: MGR (X) Change () Addition
Name: STINSON, LOUIS JR
Address: 2199 PONCE DE LEON BLVD STE 301
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROB HAFF III

MGR

09/08/2004

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