

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016127

FILED
Jul 12, 2005
Secretary of State

Entity Name: DESTINATION: KEY WEST, LLC

Current Principal Place of Business:

710 GALVESTON LN
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

PO BOX 4266
KEY WEST, FL 33041

New Mailing Address:

710 GALVESTON LN
KEY WEST, FL 33041

FEI Number: 01-0728924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FRIEND, KELLY
710 GALVESTON LN
KEY WEST, FL 33040 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/MANAGERS:

Title: MGRM () Delete
Name: FRIEND, KELLY
Address: 710 GALVESTON LN
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

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

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: KELLY FRIEND

MS.

07/12/2005

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