2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 14, 2004 8:00 am Secretary of State **DOCUMENT # L03000009484** 1. Entity Name 05-14-2004 90447 018 ****50.00 ARCHIPELAGO OF KEY WEST, LLC Principal Place of Business Mailing Address 1507 NINEIENTHSTREET 1507 NINETENTHSTEET KEYWEST, FL 33040 KEYWEST, FL 33040 2. Principal Place of Business 3. Mailing Address 1412 VONPHISTER 1412 VON PHISTER Suite, Apt. #, etc. Suite, Apt. #, etc. 03012003 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 51-0454463 KEU Not Applicable WF Country Zip Country \$5.00 Additional 5. Certificate of Status Desired MONROE MONROE 040 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BENADO DU PLESSIS, ROBIN Street Address (P.O. Box Number is Not Acceptable) 1507 NINETEENTH STREET KEY WEST, FL 33040 Zig Code 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. 5/08/04 JILL BENADO d agent and title if applicable Filing Fee is \$50.00 Due by September 8, 2004 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. Change Addition IIILE MGRM TITLE ☐ Delete NAME DU PLESSIS, ROBIN NAME 1116 CURRY LANE STREET ADDRESS STREET ADDRESS KEY WEST, FL: 33040 CITY-ST-ZIP CITY-ST-7IP MGRM ☐ Delete TITLE TITLE ☐ Change ☐ Addition DU PLESSIS, PAUL NAME NAME STREET ADDRESS 1116 CURRY LANE STREET ADDRESS CITY-ST-ZIP KEY WEST, FL 33040 CITY-ST-ZIP **MGRM** TITLE ☐ Delete TITLE Change Addition NAME BENADO, JILL NAME STREET ADORESS 1412 VON PHISTER STREET STREET ADDRESS CITY-ST-ZIP KEY WEST, FL 33040 CITY-ST-7IP MGRM ☐ Delete TITLE TITLE ☐ Change ☐ Addition HARTMAN, BILL NAME NAME 1412 VON PHISTER STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY WEST, FL 33040 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify 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 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.

BIGNATURE AND TYPED OR PRINTED NAME OF SIGKING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED