

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009484

FILED
May 11, 2005
Secretary of State

Entity Name: ARCHIPELAGO OF KEY WEST, LLC

Current Principal Place of Business:

1412 VON PHISTER ST
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1412 VON PHISTER ST
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 51-0454463 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:

BENADO, JILL
1412 VON PHISTER ST
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/MEMBERS:

Title: MGRM () Delete
Name: DU PLESSIS, ROBIN
Address: 1116 CURRY LANE
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: DU PLESSIS, PAUL
Address: 1116 CURRY LANE
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: BENADO, JILL
Address: 1412 VON PHISTER STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: HARTMAN, BILL
Address: 1412 VON PHISTER STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DU PLESSIS, ROBIN
Address: 2200 ALAMEDA AVE
City-St-Zip: SARASOTA, FL 34234

Title: MGRM (X) Change () Addition
Name: DU PLESSIS, PAUL
Address: 2200 ALAMEDA AVE
City-St-Zip: SARASOTA, FL 34234

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 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: JILL BENADO

VP

05/11/2005

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