

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009484

FILED
May 25, 2007
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:

Name and Address of New Registered Agent:

BENADO, JILL
1412 VON PHISTER ST
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

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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 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: JILL BENADO

AGEN

05/25/2007

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