2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015756

Entity Name: KEY WEST WATER TOURS, LC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5106 OVERSEAS HIGHWAY SUITE 2 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

P.O. BOX 5404

KEY WEST, FL 33045 US

FEI Number: 51-0463514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STING RAY SCOOTERS, INC. 1800 N. ROOSEVELT BLVD. 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.

in the otate of Flor

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STING RAY SCOOTERS, INC.

Address: P.O. BOX 5404 City-St-Zip: KEY WEST, FL 33045

Title: MGRM

City-St-Zip:

Name: J & S WATERCRAFT, INC. Address: P.O. BOX 5404

KEY WEST, FL 33045

I hereby 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 Statues.

SIGNATURE: JEREMY RAY MGRM 01/06/2010