

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016187

Entity Name: KEYS KATIE TOO, LLC

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

622 FLEMING STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

622 FLEMING STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 14-1882348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, SEAN
802 EATON STREET, SUITE 1
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

KELLEY, SEAN
619 EATON STREET
SUITE #2
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: SEAN KELLEY

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MIANO, KATHERYN N TRUSTEE
Address: 622 FLEMING STREET
City-St-Zip: KEY WEST, FL 33040 US

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: KATHERYN N. MIANO, TRUSTEE

MGRM

04/28/2004

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