

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023773

FILED
Apr 25, 2005
Secretary of State

Entity Name: FLORIDA KEYS BOAT CENTER, LLC

Current Principal Place of Business:

C/O ROBERT A. SPOTTSWOOD
506 FLEMING STREET
KEY WEST, FL 33040

New Principal Place of Business:

5950 PENINSULA AVENUE
KEY WEST, FL 33040

Current Mailing Address:

C/O ROBERT A. SPOTTSWOOD
506 FLEMING STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 75-3122647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMES, STUART D
2200 MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

AMES, STUART D AGENT
2200 MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI, FL 33130 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: STUART D. AMES

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FLORIDA KEYS BOAT CE, NTER, INC
Address: 506 FLEMING ST.
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RITTER, PATRICK MGR
Address: 5950 PENINSULA AVENUE
City-St-Zip: KEY WEST, FL 33040

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: PATRICK RITTER

MGR

04/25/2005

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