

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031325

FILED
Feb 22, 2010
Secretary of State

Entity Name: KEY WEST CHARTERS, LLC

Current Principal Place of Business:

6800 MALONEY AVENUE
#32
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

6800 MALONEY AVENUE
#32
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 56-2401758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEACH, TYSON
6800 MALONEY AVENUE
LOT 32
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/MANAGERS:

Title: MGRM
Name: VEACH, TYSON
Address: 6800 MALONEY AVENUE #32
City-St-Zip: KEY WEST, FL 33040 US

Title: AS
Name: VEACH, LINDA
Address: 6800 MALONEY AVENUE LOT #32
City-St-Zip: KEY WEST, FL 33040

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 Statutes.

SIGNATURE: LINDA VEACH

AS

02/22/2010

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