

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037574

FILED
Jan 21, 2004
Secretary of State

Entity Name: CLOUD NINE INVESTMENTS OF KEY WEST, LLC

Current Principal Place of Business:

131 KEY HAVEN BLVD.
KEY HAVE, FL 33040

New Principal Place of Business:

131 KEY HAVEN RD.
KEY WEST, FL 33040

Current Mailing Address:

131 KEY HAVEN BLVD.
KEY HAVE, FL 33040

New Mailing Address:

131 KEY HAVEN RD.
KEY WEST, FL 33040

FEI Number: 20-0269236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, GEORGE
131 KEY HAVEN BLVD.
KEY HAVE, FL 33040 US

Name and Address of New Registered Agent:

PETERSON, GEORGE
131 KEY HAVEN RD..
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:

01/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PETERSON, GEORGE
Address: 131 KEY HAVEN BLVD.
City-St-Zip: KEY HAVEN, FL 33040

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PETERSON, GEORGE
Address: 131 KEY HAVEN RD.
City-St-Zip: KEY HAVEN, 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: GEORGE PETERSON

MGRM

01/21/2004

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