2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045260

Entity Name: MVP OF KEY WEST, LLC

FILED Apr 28, 2004 Secretary of State

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

703 1/2 DUVAL STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

703 1/2 DUVAL STREET KEY WEST, FL 33040

FEI Number: 20-0404698 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:

KOCH, MARIA V
703 1/2 DUVAL STREET
KEY WEST, FL 33040

PARSONS, MARIA V
703 1/2 DUVAL STREET
KEY WEST, FL 33040

KEY WEST, FL 33040

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: MARIA V. PARSONS 04/28/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

 Title:
 MGRM () Delete

 Name:
 KOCH, MARIA V

 Address:
 703 1/2 DUVAL STREET

 City-St-Zip:
 KEY WEST, FL 33040

Title: MGRM () Delete
Name: PARSONS, MICHAEL A
Address: 703 1/2 DUVAL STREET

KEY WEST, FL 33040

City-St-Zip:

City-St-Zip: KEY WEST, FL 33040

Title: () Change Name:

Name:

Address:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

MGRM

PARSONS, MARIA V

703 1/2 DUVAL STREET

() Change () Addition

(X) Change () Addition

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: MARIA V. PARSONS MGRM 04/28/2004