

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018363

FILED
Apr 26, 2005
Secretary of State

Entity Name: KEY DIVES, LLC

Current Principal Place of Business:

79851 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

79851 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 20-0842031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPINO, JAMES S
C/O HERSHOFF & LUPINO, LLP
90130 OLD HIGHWAY
TAVERNIER, FL 33070 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/MEMBERS:

Title: MGR () Delete
Name: GOLDBERG, MARCIA J
Address: DIVE BVI-VIRGIN GORDA YACHT HARBOUR
City-St-Zip: VIRGIN GORDA, BRITISH VIRGIN,

Title: MGR () Delete
Name: GOLDBERG, MICHAEL I
Address: DIVE BVI-VIRGIN GORDA YACHT HARBOUR
City-St-Zip: VIRGIN GORDA, BRITISH VIRGIN,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOLDBERG, MARCIA J
Address: 79851 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

Title: MGR (X) Change () Addition
Name: GOLDBERG, MICHAEL I
Address: 79851 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

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: MARCIA J GOLDBERG

MGR

04/26/2005

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