

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036805

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: KEYS BOAT RENTALS, LLC

## Current Principal Place of Business:

107900 OVERSEAS HIGHWAY  
KEY LARGO, FL 33037 US

## New Principal Place of Business:

104100 OVERSEAS HIGHWAY  
KEY LARGO, FL 33037 US

## Current Mailing Address:

1538 SOUTHEAST 20TH PLACE  
HOMESTEAD, FL 33035 US

## New Mailing Address:

104100 OVERSEAS HIGHWAY  
KEY LARGO, FL 33037 US

FEI Number: 05-0609014

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FARMER, GREGORY  
1538 SOUTHEAST 20TH PLACE  
HOMESTEAD, FL 33035 US

## Name and Address of New Registered Agent:

DONAHUE, MARYANN  
104100 OVERSEAS HIGHWAY  
KEY LARGO, FL 33037 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: MARYANN DONAHUE

04/30/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: FARMER, GREG  
Address: 1538 SOUTHEAST 20TH PLACE  
City-St-Zip: HOMESTEAD, FL 33035

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DONAHUE, MARYANN  
Address: 104100 OVERSEAS HIGHWAY  
City-St-Zip: KEY LARGO, FL 33037

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARYANN DONAHUE

MGR

04/30/2007

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