

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036805

**FILED**  
**Feb 15, 2008**  
**Secretary of State**

**Entity Name:** KEYS BOAT RENTALS, LLC

**Current Principal Place of Business:**

104100 OVERSEAS HIGHWAY  
KEY LARGO, FL 33037 US

**New Principal Place of Business:**

1076 STATE ROUTE 307  
SPRING BROOK, PA 18444 US

**Current Mailing Address:**

104100 OVERSEAS HIGHWAY  
KEY LARGO, FL 33037 US

**New Mailing Address:**

1076 STATE ROUTE 307, BOX 10  
SPRING BROOK, PA 18444 US

**FEI Number:** 05-0609014

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

DONAHUE, SEAN  
13255 N.E. 4TH AVENUE  
MIAMI, FL 33161 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: SEAN DONAHUE

02/15/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: DONAHUE, SEAN  
Address: 1076 STATE ROUTE 307  
City-St-Zip: SPRING BROOK, PA 18444

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: SEAN DONAHUE

MGR

02/15/2008

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