2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060829

Address:

City-St-Zip:

1507 18TH TERRACE

KEY WEST, FL 33040

Entity Name: W.I.R.E.D. IN KEY WEST, L.L.C.

FILED Apr 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 905 TRUMAN AVENUE KEY WEST, FL 33040 **Current Mailing Address: New Mailing Address:** 905 TRUMAN AVENUE KEY WEST, FL 33040 FEI Number: 55-0878215 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: FARRELLY, GREGORY G C/O CATALFOMO & FARRELLY 506 LOUISA STREET 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete VAN MATER, ROBIN Name: Name: Address: 1320 PINE STREET Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: VAN MATER, LORI Name: Address: 905 TRUMAN AVE Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: Title: MGR () Delete Title: () Change () Addition HALFORD, SYBILLE Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: SYBILLE HALFORD MGR 04/03/2008