

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063942

FILED
Jan 12, 2005
Secretary of State

Entity Name: MIDDLE KEYS TOWING AND SALVAGE LLC

Current Principal Place of Business:

58621 OVERSEAS HIGHWAY
1
MARATHON, FL 02150 US

New Principal Place of Business:

58621 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

Current Mailing Address:

58621 OVERSEAS HIGHWAY
1
MARATHON, FL 02150 US

New Mailing Address:

P O BOX 503
ISLAMORADA, FL 33036 US

FEI Number: 06-1732086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRONCELLO, ERNEST J
58621 OVERSEAS HIGHWAY
1
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

PERRONCELLO, ERNEST J
58621 OVERSEAS HIGHWAY
MARATHON, FL 33050 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:

01/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PERRONCELLO, ERNEST J
Address: 58621 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050 US

Title: MGRM (X) Delete
Name: HORMAN, JOHN J
Address: 26 SILVER HILL PARK
City-St-Zip: HOLLIS, NH 03038 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERNEST PERRONCELLO

MGR

01/12/2005

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