

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 03, 2010
Secretary of State**

DOCUMENT# L04000076073

Entity Name: KEY WEST EXPRESS LLC

Current Principal Place of Business:

1001 EAST ATLANTIC AVENUE
SUITE 202
DELRAY BEACH, FL 33483

New Principal Place of Business:

1200 MAIN STREET
FORT MYERS BEACH, FL 33931

Current Mailing Address:

1000 MARKET ST
STE 300
PORTSMOUTH, NH 03801

New Mailing Address:

P.O. BOX 2460
FORT MYERS BEACH, FL 33931

FEI Number: 32-0129918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRITCHFIELD, RICHARD H
1001 EAST ATLANTIC AVENUE
SUITE 201
DELRAY BEACH, FL 33483 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/MANAGERS:

Title: MGR
Name: WALSH, MARK T
Address: 1001 EAST ATLANTIC AVENUE, SUITE 202
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGR
Name: WALSH, MICHAEL P
Address: 1001 EAST ATLANTIC AVENUE, SUITE 202
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGRM
Name: WALSH, WILLIAM J
Address: 1001 EAST ATLANTIC AVENUE, SUITE 202
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGRM
Name: HILTON, GEORGE D
Address: 41 HARDING AVENUE
City-St-Zip: NEWBURYPORT, MA 01950

Title: MGRM
Name: MILLER, JOSEPH K
Address: 1200 MAIN STREET
City-St-Zip: FORT MYERS BEACH, FL 33931

I hereby 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: GEORGE D. HILTON

MGRM

10/03/2010

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