

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003460

FILED
Jan 14, 2009
Secretary of State

Entity Name: LOOE KEY REEF RESORT & DIVE CENTER, LLC

Current Principal Place of Business:

MM 27.5, U.S. HWY. 1
RAMROD KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

1901 S. TAMIAMI TRAIL
SUITE A
VENICE, FL 34293

New Mailing Address:

FEI Number: 20-4099120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EABLES, PATRICIA A
608 WHITEHEAD STREET
KEY WEST, FL 33040 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: MGRM () Delete
Name: CLOUTIER, JACQUES
Address: 1901 S. TAMIAMI TRAIL, SUITE A
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES:

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

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: KELLY HOLROYD

GM

01/14/2009

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