

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000003460

**FILED**  
**Apr 20, 2010**  
**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  
Name: CLOUTIER, JACQUES  
Address: 1901 S. TAMIAMI TRAIL, SUITE A  
City-St-Zip: VENICE, FL 34293

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: KELLY HOLROYD

GM

04/20/2010

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