

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007707

FILED
Mar 08, 2007
Secretary of State

Entity Name: KEY WEST SUBMARINES LLC

Current Principal Place of Business:

1107 KEY WEST PLAZA # 208
KEY WEST, FL 33040 US

New Principal Place of Business:

7013 B SHRIMP ROAD
KEY WEST, FL 33040 US

Current Mailing Address:

1107 KEY WEST PLAZA # 208
KEY WEST, FL 33040 US

New Mailing Address:

1107 KEY PLAZA # 208
KEY WEST, FL 33040 US

FEI Number: 20-4167265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN TASSELL, SIDNEY G
1107 KEY WEST PLAZA # 208
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

VAN TASSELL, SIDNEY G
1107 KEY PLAZA # 208
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:

03/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VAN TASSELL, SIDNEY G
Address: 1107 KEY WEST PLAZA # 208
City-St-Zip: KEY WEST, FL 33040

Title: MGR () Delete
Name: VAN TASSELL, TAMARA
Address: 1107 KEY WEST PLAZA # 208
City-St-Zip: KEY WEST, FL 33040

Title: MGR () Delete
Name: ISHAM, RANDALL
Address: 1107 KEY WEST PLAZA # 208
City-St-Zip: KEY WEST, FL 33040

Title: MGR () Delete
Name: ISHAM, LOUISE
Address: 1107 KEY WEST PLAZA # 208
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VAN TASSELL, SIDNEY G
Address: 1107 KEY PLAZA # 208
City-St-Zip: KEY WEST, FL 33040

Title: MGR (X) Change () Addition
Name: VAN TASSELL, TAMARA
Address: 1107 KEY PLAZA # 208
City-St-Zip: KEY WEST, FL 33040

Title: MGR (X) Change () Addition
Name: ISHAM, RANDALL
Address: 1107 KEY PLAZA # 208
City-St-Zip: KEY WEST, FL 33040

Title: MGR (X) Change () Addition
Name: ISHAM, LOUISE
Address: 1107 KEY PLAZA # 208
City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the 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: SIDNEY G. VAN TASSELL

MGR

03/08/2007

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