

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014572

FILED
Apr 30, 2012
Secretary of State

Entity Name: KEY WEST KEY LIME PIE COMPANY, LLC

Current Principal Place of Business:

225 KEY DEER BLVD
BIG PINE KEY, FL 33043

New Principal Place of Business:

513 FLEMING STREET
SUITE 14
KEY WEST, FL 33040

Current Mailing Address:

225 KEY DEER BLVD
BIG PINE KEY, FL 33043

New Mailing Address:

513 FLEMING STREET
SUITE 14
KEY WEST, FL 33040

FEI Number: 20-4268450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUSH, JAMES W
225 KEY DEER BLVD
BIG PINE KEY, FL 33043 US

Name and Address of New Registered Agent:

BRUSH, JAMES W
513 FLEMING STREET
SUITE 14
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: JAMES W. BRUSH

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRUSH, JAMES W
Address: 513 FLEMING STREET, SUITE 14
City-St-Zip: KEY WEST, FL 33040

Title: MGRM
Name: SLOAT, ALISON S
Address: 513 FLEMING STREET, SUITE 14
City-St-Zip: KEY WEST, FL 33040

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: JAMES W. BRUSH

MGRM

04/30/2012

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