

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016383

FILED
Apr 25, 2007
Secretary of State

Entity Name: KEY WEST MARINE ASSISTANCE LLC

Current Principal Place of Business:

321 PEACON LANE
KEY WEST, FL 33040 US

New Principal Place of Business:

STATE WATERS VICINITY KEY WEST
KEY WEST, FL 33040 US

Current Mailing Address:

P.O. BOX 6263
KEY WEST, FL 33041 US

New Mailing Address:

1214 NEWTON STREET
KEY WEST, FL 33040 US

FEI Number: 20-4416179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ALBISSIN, ARNAUD G
321 PEACON LANE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

GIRARD D'ALBISSIN, ARNAUD G
1214 NEWTON STREET
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: ARNAUD GIRARD D'ALBISSIN

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: D'ALBISSIN, ARNAUD G
Address: P.O. BOX 6263
City-St-Zip: KEY WEST, FL 33041 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIRARD D'ALBISSIN, ARNAUD G
Address: 1214 NEWTON STREET
City-St-Zip: KEY WEST, FL 33040 US

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: ARNAUD GIRARD D'ALBISSIN

PRES

04/25/2007

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