2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT

Feb 18, 2008 8:00 am Secretary of State

FILED

DOCUMENT # L06000016654 02-18-2008 90073 049 ***138.75 KEY WEST MARINA INVESTMENTS, L.L.C. Principal Place of Business Mailing Address 60008726 15051 PUNTA RASSA ROAD 15051 PUNTA RASSA ROAD FT. MYERS, FL 33908 FT. MYERS, FL 33908 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable 20-4345758 Country Zip Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NICHOLS-JAMES L ESQ. Street Address (P.O. Box Number is Not Acceptable) 8191 COLLEGE PARKWAY, #204 FT. MYERS, FL 33919 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 10 ADDITIONS/CHANGES 9. MGRM ☐ Addition TITLE ☐ Delete TITŁ F Change KNIGHT, STEEVEN C NAME NAME STREET ADDRESS 15051 PUNTA RASSA ROAD STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33908 CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Defete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete ☐ Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this thing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 rustige empowered to a current his report as required by Chapter 608, Florida Statutes.

SIGNATURE

AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBED, MANAGER, OR AUTHORIZED REPRESENTATIVE