2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037550

Entity Name: KEY LARGO MARINE CHARTERS LLC

Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

103200 OVERSEAS HIGHWAY 105952 OVERSEAS HIGHWAY KEY LARGO, FL 33037

KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

103200 OVERSEAS HIGHWAY 105952 OVERSEAS HIGHWAY KEY LARGO, FL 33037 KEY LARGO, FL 33037

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, CHRISTOPHER BROWN, CHRISTOPHER 105952 ÓVERSEAS HIGHWAY 103200 ÓVERSEAS HIGHWAY KEY LARGO, FL 33037 KEY LARGO, FL 33037

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: 04/25/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

BROWN, LESLIE Name: Address: 9261 WATERGLEN LANE City-St-Zip: JACKSONVILLE, FL 32256

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 Statues.

SIGNATURE: LESLIE BROWN **MGRM** 04/25/2011