

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045860

Entity Name: KEYS FLYING BOATS, LLC

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 510835
KEY COLONY BEACH, FL 330510835

New Principal Place of Business:

425 122ND ST., OCEAN
MARATHON, FL 33050

Current Mailing Address:

P.O. BOX 510835
KEY COLONY BEACH, FL 330510835

New Mailing Address:

FEI Number: 41-2206322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILMAN, ROBERT B
425 122ND ST., OCEAN
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TILMAN, ROBERT B
Address: 425 122ND ST., OCEAN
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT B. TILMAN

MGRM

01/11/2007

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