

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046864

Entity Name: KEY LARGO CABS LLC

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

102991 OVERSEAS HWY
KEY LARGO, FL 33037 US

New Principal Place of Business:

99611 OVERSEAS HWY.
256
KEY LARGO, FL 33037 US

Current Mailing Address:

P O BOX 187
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 20-4818763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDARELLI, TERRI L
829 BONITO LANE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

CALDARELLI, TERRI L
125 3RD LN.
KEY LARGO, FL 33037 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: TERRI CALDARELLI

03/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CALDARELLI, TERRI L
Address: 829 BONITO LANE
City-St-Zip: KEY LARGO, FL 33037 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CALDARELLI, TERRI L
Address: 125 3RD LN.
City-St-Zip: KEY LARGO, FL 33037 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: TERRI CALDARELLI

MGRM

03/02/2009

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