2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046864

Entity Name: KEY LARGO CABS LLC

FILED Jan 18, 2010 Secretary of State

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

99611 OVERSEAS HWY.

256

KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

P O BOX 187

KEY LARGO, FL 33037 US

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

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

CALDARELLI, TERRI L BICE, TERRI L 125 3RD LN. 125 3RD LN.

KEY LARGO, FL 33037 US 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 BICE 01/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BICE, TERRI L
Address: 125 3RD LN.

City-St-Zip: KEY LARGO, FL 33037 US

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: TERRI BICE MRGM 01/18/2010