2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046864

Entity Name: KEY LARGO CABS LLC

Apr 25, 2012 Secretary of State

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

99611 OVERSEAS HWY. 101425 OVERSEAS HIGHWAY 256

256

KEY LARGO, FL 33037 KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

P O BOX 187 PO BOX 187

KEY LARGO, FL 33037 US KEY LARGO, FL 33037

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:

BICE, 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM BICE, TERRI L Name: 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 04/25/2012 **MGRM**