2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048386

Entity Name: KEY WEST FERRY LLC

FILED Jan 11, 2011 Secretary of State

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

1001 EAST ATLANTIC AVENUE

SUITE 202

DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

1000 MARKET ST SUITE 300

PORTSMOUTH, NH 03801 US

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:

CRITCHFIELD, RICHARD H 1001 EAST ATLANTIC AVENUE SUITE 201 DELRAY BEACH, FL 33483 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:

Title: MGR

 Name:
 ADE, RICHARD C

 Address:
 1000 MARKET ST

 City-St-Zip:
 PORTSMOUTH, NH 03801

Title: MGR

Name: WALSH, MICHAEL

Address: 1001 E. ATLANTIC AVE., SUITE 202 City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR

Name: WALSH, MARK

Address: 1001 E.ATLANTIC AVE., SUITE 202 City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR

Name: WALSH, WILLIAM

Address: 1000 MARKET STREET, SUITE 300 City-St-Zip: PORTSMOUTH, NH 03801

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: WILLIAM WALSH MGR 01/11/2011