

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054828

Entity Name: KEY WEST RETAIL, LLC

FILED
Mar 29, 2007
Secretary of State

Current Principal Place of Business:

300 SOUTHARD ST.
#208
KEY WEST, FL 33040 US

New Principal Place of Business:

NORDWEG 10
SCHAFISHEIM, AG 5503 CH

Current Mailing Address:

17296 KEYSTONE RD.
SUGARLOAF KEY, FL 33042 US

New Mailing Address:

926 TRUMAN AVE
KEY WEST, FL 33040 US

FEI Number: 01-0867083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, ALBERT L
926 TRUMAN AVE.
KEY WEST, FL 33040 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: SCHOENI, ALLAN
Address: 17296 KEYSTONE RD.
City-St-Zip: SUGARLOAF KEY, FL 33042 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHOENI, ALLAN
Address: NORDWEG 10
City-St-Zip: SCHAFISHEIM, AG 5503 CH

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: ALLAN SCHOENI

MGRM

03/29/2007

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