

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056830

FILED
Jan 15, 2009
Secretary of State

Entity Name: FLORIDA KEYS MARINE SERVICES LLC

Current Principal Place of Business:

48 BASS AVENUE
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

48 BASS AVENUE
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SIMPSON, ERNEST T III
48 BASS AVE
KEY LARGO, FL 33037 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: MGR () Delete
Name: SIMPSON, ERNEST T III
Address: 48 BASS AVE
City-St-Zip: KEY LARGO, FL 33037 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ERNEST, SIMPSON T III
Address: 48 BASS AVE
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: ERNEST T SIMPSON III MGR 01/15/2009

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