

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083429

FILED
Jul 31, 2007
Secretary of State

Entity Name: KEY OCEAN MOTORS, LLC

Current Principal Place of Business:

170 OCEAN LANE DR.
510
KEY BISCAVNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

170 OCEAN LANE DR.
510
KEY BISCAVNE, FL 33149 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ZIZOLD, ARTURO
170 OCEAN LANE DR
510
KEY BISCAVNE, FL 33149 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 () Delete
Name: ZIZOLD, AUGUSTO
Address: 170 OCEAN LANE DR. #510
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: MGR () Delete
Name: ZIZOLD, ARTURO
Address: 170 OCEAN LANE DR #510
City-St-Zip: KEY BISCAVNE, FL 33149 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARTURO ZIZOLD

MGR

07/31/2007

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