

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088302

FILED
Apr 21, 2009
Secretary of State

Entity Name: THE KEY WEST PIE COMPANY, LLC

Current Principal Place of Business:

1107 KEY PLAZA, #153
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1107 KEY PLAZA, #153
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 87-0782091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKIN, JOSEPH
59720 OVERSEAS HWY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

AKIN, JOSEPH
1107 KEY PLAZA, #153
KEY WEST, FL 33040 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:

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AKIN, JOSEPH
Address: 1107 KEY PLAZA, #153
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

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: JOSEPH AKIN

MGRM

04/21/2009

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