

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114461

FILED
Apr 13, 2011
Secretary of State

Entity Name: ALL KEYS BOAT LIFTS LLC.

Current Principal Place of Business:

101681 OVERSEAS HWY
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

101681 OVERSEAS HWY
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 20-5953306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOWDER, KIMBERLY M
27 AVE D
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

SOWDER, KIMBERLY M
101681 OVERSEAS HWY
KEY LARGO, FL 33037 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:

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SOWDER, KIMBERLY M
Address: 27 AVE D
City-St-Zip: KEY LARGO, FL 33037 US

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 Statutes.

SIGNATURE: KIMBERLY SOWDER

MGRM

04/13/2011

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