2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122824

Entity Name: REX KEY WEST, LLC

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1448 KENNEDY DRIVE KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

1448 KENNEDY DRIVE KEY WEST, FL 33040 US

FEI Number: 84-1722687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLITENICK, RICHARD M 109 SIMONTON STREET KEY WEST, FL 33040 U

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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HENSON, HEATHER D
 Name:

 Address:
 7 COCONUT DRIVE
 Address:

 City-St-Zip:
 KEY WEST, FL 33040 US
 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: HEATHER D. HENSON MGR 04/24/2008