

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122824

Entity Name: REX KEY WEST, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1448 KENNEDY DRIVE
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

1448 KENNEDY DRIVE
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 84-1722687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HENSON, HEATHER D
1448 KENNEDY DR.
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: HEATHER D. HENSON

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HENSON, HEATHER D
Address: 7 COCONUT DRIVE
City-St-Zip: KEY WEST, FL 33040 US

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: HEATHER D. HENSON

MGR

04/14/2009

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