2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017394

Entity Name: DIGGIN KEY WEST LLC

FILED Feb 24, 2010 Secretary of State

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

714 SOUTH ST KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

714 SOUTH ST KEY WEST, FL 33040

FEI Number: 20-8444226 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:

HARRIS, MARK T
3604 NORTHSIDE DR
KEY WEST, FL 33040 US
HARRIS, MARK T
714 SOUTH STREET
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: 02/24/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HARRIS, MARK T

 Address:
 3604 NORTHSIDE DR

 City-St-Zip:
 KEY WEST, FL 33040 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 Statues.

SIGNATURE: MARK HARRIS MGR 02/24/2010