2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058119

Entity Name: KEY WEST SUBS LLC

FILED Apr 28, 2008 Secretary of State

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

2828 S.MCCALL ROAD 42

ENGLEWOOD, FL 34224 US

Current Mailing Address: New Mailing Address:

P.O. BOX 5058 2828 S.MCCALL ROAD GROVE CITY, FL 34224 US 42

ENGLEWOOD, FL 34224 US

FEI Number: 14-2000125 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:

CERCE, MICHAEL A 32 CLUBHOUSE CT

ROTONDA WEST, FL 33947 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CERCE, MICHAEL A
 Name:

 Address:
 32 CLUBHOUSE CT
 Address:

 City-St-Zip:
 ROTONDA WEST, FL 33947 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: MICHAEL A. CERCE MGR 04/28/2008