

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086805

FILED
Jan 05, 2010
Secretary of State

Entity Name: FLORIDA KEYS MARINE LIFE, LLC

Current Principal Place of Business:

29058 ROSE DRIVE
BIG PINE KEY, FL 33043 US

New Principal Place of Business:

29431 BIG PINE STREET
BIG PINE KEY, FL 33043 US

Current Mailing Address:

P O BOX 71
BIG PINE KEY, FL 33043 US

New Mailing Address:

FEI Number: 26-0798237 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GOULD, LEAH
29058 ROSE DRIVE
BIG PINE KEY, FL 33043 US

Name and Address of New Registered Agent:

GOULD, LEAH
29431 BIG PINE STREET
BIG PINE KEY, FL 33043 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: LEAH W. GOULD

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOULD, LEAH
Address: 29431 BIG PINE STREET
City-St-Zip: BIG PINE KEY, FL 33043 US

Title: MGRM
Name: GOULD, PHILLIP
Address: 29431 BIG PINE STREET
City-St-Zip: BIG PINE KEY, FL 33043 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: LEAH W. GOULD

MGRM

01/05/2010

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