2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086834

Entity Name: CHARLIE'S ANGELS KEY WEST, LLC

US

FILED Apr 13, 2010 Secretary of State

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

6840 FRONT STREET STOCK ISLAND, FL 33040 US

Current Mailing Address: New Mailing Address:

P.O. BOX 169

KEY WEST, FL 33041 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

RENIER, CHARLES H 6840 FRONT STREET KEY WEST, FL 33040

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:

Title: MGRM

Name: RENIER, CHARLES H Address: 3820 EAGLE DRIVE City-St-Zip: KEY WEST, FL 33040 US

 Title:
 MGRM

 Name:
 RENIER, LEAH

 Address:
 3820 EAGLE DRIVE

 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: CHARLES H RENIER MGRM 04/13/2010