

# **2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L07000089583

**FILED**  
**Jun 12, 2009**  
**Secretary of State**

**Entity Name:** KEY WEST SEA AND AIR, LIMITED LIABILITY COMPANY

**Current Principal Place of Business:**

1110 JOHNSON STREET  
KEY WEST, FL 33040

**New Principal Place of Business:**

713 WADDELL AVENUE  
KEY WEST, FL 33040

**Current Mailing Address:**

1110 JOHNSON STREET  
KEY WEST, FL 33040

**New Mailing Address:**

713 WADDELL AVENUE  
KEY WEST, FL 33040

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PONTECORVO, NICHOLAS  
1110 JOHNSON STREET  
KEY WEST, FL 33040 US

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

PONTECORVO, NICHOLAS  
713 WADDELL AVENUE  
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: SHERRI MCKEEL

06/12/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: PONTECORVO, NICHOLAS  
Address: 1110 JOHNSON STREET  
City-St-Zip: KEY WEST, FL 33040

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: PONTECORVO, NICHOLAS  
Address: 713 WADDELL AVENUE  
City-St-Zip: KEY WEST, FL 33040

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: SHERRI MCKEEL

RA

06/12/2009

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