

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100465

Entity Name: KEYS OCEAN FUN, LLC

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

131 POINT PLEASANT DRIVE
KEY LARGO, FL 33037

New Principal Place of Business:

99850 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

Current Mailing Address:

131 POINT PLEASANT DRIVE
KEY LARGO, FL 33037

New Mailing Address:

99850 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATARINEAU, JOE A ESQ
91750 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

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 () Delete
Name: ELIS, ANYA
Address: 131 POINT PLEASANT DRIVE
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELIS, ANYA
Address: 99850 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

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: ANYA ELIS

MGRM

01/14/2008

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