2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 03, 2008 8:00 am Secretary of State **DOCUMENT # L07000102894** 1. Entity Name KEYS SEA CRITTERS LLC 03-03-2008 90403 034 ***138.75 Principal Place of Business Mailing Address 29555 LUCRECIA ST. 29555 LUCRECIA ST. BIG PINE KEY, FL 33043 BIG PINE KEY, FL 33043 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02282008 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4. FEI Number Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHURCH, DARREN T Street Address (P.O. Box Number is Not Acceptable) 29555 LUCRECIA ST. BIG PINE KEY, FL 33043 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHURCH, DARREN T NAME NAME 29555 LUCRECIA ST. STREET ADDRESS STREET ADDRESS BIG PINE KEY, FL 33043 CITY-ST-7/P CITY-ST-ZIP MGR-TITLE ☐ Change ☐ Addition Delete TITLE NAME MATHESON, DYLAN H NAME 29555 LUCRECIA ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BIG PINE KEY, FL 33043 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIFLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-7IP CITY-ST-7IP ITTLE ☐ Delete IIITE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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**

IGHING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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