

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108816

FILED
Aug 05, 2008
Secretary of State

Entity Name: KEY WEST INTERNATIONAL FILM FESTIVAL, LLC

Current Principal Place of Business:

405 PETRONIA STREET SUITE TGWO
KEY WEST, FL 33040 US

New Principal Place of Business:

405 PETRONIA STREET SUITE TWO
KEY WEST, FL 33040 US

Current Mailing Address:

405 PETRONIA STREET SUITE TGWO
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHIELDS, MICHAEL
504 ELIZABETH STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

SHIELDS, MICHAEL
1826 FOGARTY 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:

08/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANDERSON, PETER SIR
Address: 405 PETRONIA STREET SUITE TGWO
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM () Delete
Name: SHIELDS, MICHAEL
Address: 504 ELIZABETH STREET
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SHIELDS, MICHAEL
Address: 1826 FOGARTY AVENUE
City-St-Zip: KEY WEST, FL 33040 US

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: MICHAEL SHIELDS

MGRM

08/05/2008

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