2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011070

Entity Name: KEY WEST SAIL & CANVAS, LLC

FILED Sep 20, 2009 Secretary of State

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

6651 MALONEY AVENUE 6003 PENINSULAR AVE. STE 2

KEY WEST, FL 33040 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

6651 MALONEY AVENUE 6003 PENINSULAR AVE. STE3

KEY WEST, FL 33040 KEY WEST, FL 33040

FEI Number: 20-2302967 FEI Number Applied For () 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: Name and Address of New Registered Agent:

TYNAN, BARBARA TYNAN, BARBARA J

6651 MALONEY AVENUE 6003 PÉNINSULAR AVE STE 2 KEY WEST, FL 33040 US 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: BARBARA J TYNAN 09/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TYNAN, BARBARA
 Name:

 Address:
 1107 KEY PLAZA #139
 Address:

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: DELORME, JOANNE Name: SCOTT, JOANNE

 Address:
 819 PEACOCK PLAZA #597
 Address:
 819 PEACOCK PLAZA #597

 City-St-Zip:
 KEY WEST, FL 33040
 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: BARBARA J TYNAN MGMT 09/20/2009