

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061641

FILED
Jan 04, 2011
Secretary of State

Entity Name: KEY WEST EXECUTIVE AIR CHARTER, LLC

Current Principal Place of Business:

24 HILTON HAVEN DRIVE
KEY WEST, FL 33040

New Principal Place of Business:

336 DUVAL STREET
KEY WEST, FL 33040

Current Mailing Address:

24 HILTON HAVEN DRIVE
KEY WEST, FL 33040

New Mailing Address:

336 DUVAL STREET
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:

MARK ROSSI
24 HILTON HAVEN DRIVE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

EDWARD KNIGHT
336 DUVAL STREET
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: EDWARD KNIGHT

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KNIGHT, EDWARD B
Address: 336 DUVAL STREET
City-St-Zip: KEY WEST, FL 33040

I hereby 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: EDWARD KNIGHT

MGRM

01/04/2011

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