

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042975

FILED
Mar 16, 2011
Secretary of State

Entity Name: KEY WEST AND BEYOND CHARTERS, LLC

Current Principal Place of Business:

10811 SUNSET PLAZA CIRCLE
#404
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

10811 SUNSET PLAZA CIRCLE
#404
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 26-4838955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, STEEVEN C
15051 PUNTA RASSA ROAD
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

KNIGHT, STEEVEN C
10811 SUNSET PLAZA CIRCLE
#404
FORT MYERS, FL 33908 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: STEEVEN KNIGHT

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KNIGHT, STEEVEN C
Address: 10811 SUNSET PLAZA CIRCLE, #404
City-St-Zip: FORT MYERS, FL 33908

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: STEEVEN KNIGHT

MGRM

03/16/2011

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