

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059456

FILED
Feb 18, 2011
Secretary of State

Entity Name: MRM KEY WEST LLC

Current Principal Place of Business:

409 AMELIA STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

PO BOX 4296
KEY WEST, FL 33041

New Mailing Address:

FEI Number: 27-0443237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CERTONIO, MARK A
409 AMELIA STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CERTONIO, MARK A
Address: 409 AMELIA STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGRM
Name: TALLMADGE, RICHARD
Address: 1700 JAMAICA DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: MGRM
Name: JANOUS MCKENZIE, MELINDA
Address: 1400 VIRGINIA 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: MELINDA JANOUS MCKENZIE

MGRM

02/18/2011

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