

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095147

FILED
Jan 08, 2010
Secretary of State

Entity Name: KEYS DIVERS L.L.C.

Current Principal Place of Business:

158 DOVE CREEK DRIVE
TAVERNIER, FL 33070 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1306
TAVERNIER, FL 33070 US

New Mailing Address:

FEI Number: 38-3780973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROACH, BRETT A
158 DOVE CREEK DRIVE
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

BRETT ROACH
158 DOVE CREEK DRIVE
TAVERNIER, FL 33070 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: BRETT ROACH

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRETT ROACH
Address: 158 OCEAN CREEK DRIVE
City-St-Zip: TAVERNIER, FL 33070 US

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: BRETT ROACH

MGR

01/08/2010

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