2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109706

Entity Name: FLORIDA KEYS PARASAIL LLC

FILED Jan 05, 2010 Secretary of State

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

84001 OVERSEAS HIGHWAY ISLAMORADA, FL 33036

Current Mailing Address: New Mailing Address:

4357 THORN CREST TRAVERSE CITY, MI 49684

FEI Number: 27-1305470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOYER, DANIELLE C
1265 OLD STICKNEY PT RD
SARASOTA, FL 34242 US
BOYER, DANIELLE C
1265 OLD STICKNEY POINT ROAD
SARASOTA, FL 34242 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: 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 BOYER, DANIELLE C

 Address:
 4357 THORN CREST

 City-St-Zip:
 TRAVERSE CITY, MI 49684

Title: MGR

 Name:
 BOYER, SABURI

 Address:
 4357 THORN CREST

 City-St-Zip:
 TRAVERSE CITY, MI 49684

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 Statues.

SIGNATURE: DANIELLE BOYER MGR 01/05/2010