2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111102

Entity Name: H & S OF KEY WEST, LLC

FILED Jan 10, 2012 Secretary of State

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

324 SOUTHARD STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

2937 SW 27TH AVENUE SUITE 206 COCONUT GROVE, FL 33133

FEI Number: 27-1331647 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:

ZUELCH, CHRISTIAN M 937 FLEMING 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SCHUHMACHER, HAL

Address: 10887 OVERSEAS HWY, SUITE 101

City-St-Zip: MARATHON, FL 33050

Title: MGRM

Name: HERSCH, RICHARD

Address: 2937 S.W. 27TH AVE, SUITE 206 City-St-Zip: COCONUT GROVE, FL 33133

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: RLH MGNR 01/10/2012