

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116450

FILED
Jan 04, 2012
Secretary of State

Entity Name: ISLAND TIME CHARTERS, KEY WEST, LLC

Current Principal Place of Business:

202 WILLIAM STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

19519 NAVAJO DRIVE
SUGARLOAF KEY, FL 33042 US

New Mailing Address:

FEI Number: 27-1446322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKEL, JAMES
19519 NAVAJO DRIVE
SUGARLOAF KEY, FL 33042 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: MERKEL, JAMES
Address: 19519 NAVAJO DRIVE
City-St-Zip: SUGARLOAF KEY, FL 33042 US

Title: MGRM
Name: ELLINGTON, AMY
Address: 19519 NAVAJO DRIVE
City-St-Zip: SUGARLOAF KEY, FL 33042 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: JAMES MERKEL

MGRM

01/04/2012

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