2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034138

Entity Name: MACKIES OF KEY WEST, LLC

FILED Feb 09, 2012 Secretary of State

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

218 WHITEHEAD STREET # 4 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

822 CARSTENS LANE 1411 PATRICIA STREET KEY WEST, FL 33040 KEY WEST, FL 33040

FEI Number: 80-0578914 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:

COVAN, DIANE T

1901 FOGARTY AVE
STE 1

KEY WEST, FL 33040 US

SMITH, WAYNE L

333 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: WAYNE LARUE SMITH 02/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MAKOVER, MAXINE Address: 1411 PATRICIA 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 Statues.

SIGNATURE: MAXINE MAKOVER MGRM 02/09/2012