

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069530

FILED
Apr 27, 2011
Secretary of State

Entity Name: DESTINATION KEYS BOAT RENTAL, LLC

Current Principal Place of Business:

6000 PENINSULAR BLVD
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

2296 CAPE HEATHER CIR
CAPE CORAL, FL 33991 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, DAVID E JR
2296 CAPE HEATHER CIR
CAPE CORAL, FL 33991 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: SUTTON, DAVID E JR
Address: 2296 CAPE HEATHER CIR
City-St-Zip: CAPE CORAL, FL 33991 US

Title: MGRM
Name: SUPPLE, JOHN J
Address: 5614 MERLYN LN
City-St-Zip: CAPE CORAL, FL 33914 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: DAVID E SUTTON JR

MGRM

04/27/2011

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