

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006216

Entity Name: KEYS CHARTERS, LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

319 TOLL GATE SHORES DRIVE
ISLAMORADA, FL 33036 US

New Principal Place of Business:

130 PORTO SALVO DR
ISLAMORADA, FL 33036 US

Current Mailing Address:

P.O. BOX 1398
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 27-4548665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUDOR, RICHARD D
133 SEASHORE DRIVE
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

TUDOR, RICHARD D
319 TOLL GATE SHORES DRIVE
ISLAMORADA, FL 33036 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: RICHARD TUDOR

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TUDOR, RICHARD D
Address: 319 TOLL GATE SHORES DRIVE
City-St-Zip: ISLAMORADA, FL 33036 US

Title: MGRM
Name: ROWLAND, THOMAS
Address: 7 MINNEKAHDA PLACE
City-St-Zip: CHATTANOOGA, TN 37405 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: RICHARD TUDOR

MGRM

03/20/2012

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