2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018431

Entity Name: KEY WEST BOAT RENTALS LLC

FILED Feb 07, 2012 Secretary of State

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

2409 N ROOSEVELT BLVD 5001 5TH AVE

KEY WEST, FL 33040

KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

1716 DUNCAN ST 9 HILTON HAVEN RD KEY WEST, FL 33040 KEY WEST, FL 33040

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROGERS, DAVID
1716 DUNCAN ST
KEY WEST, FL 33040 US

ROGERS, DAVID
9 HILTON HAVEN RD
KEY WEST, FL 33040 US

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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: DAVID ROGERS 02/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROGERS, DAVID
Address: 9 HILTON HAVEN RD
City-St-Zip: KEY WEST, FL 33040

 Title:
 MGRM

 Name:
 ROGERS, GINA

 Address:
 9 HILTON HAVEN RD

 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: DAVID ROGERS MGRM 02/07/2012