

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033848

FILED
May 01, 2012
Secretary of State

Entity Name: KEYS ISLAND SERVICES LLC

Current Principal Place of Business:

151 PALOMINO HORSE TRAIL
BIG PINE KEY, FL 33043

New Principal Place of Business:

Current Mailing Address:

151 PALOMINO HORSE TRAIL
BIG PINE KEY, FL 33043

New Mailing Address:

FEI Number: 45-0927601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, GARY M
151 PALOMINO HORSE TRAIL
BIG PINE KEY, FL 33043 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: HENRY, GARY M
Address: 151 PALOMINO HORSE TRAIL
City-St-Zip: BIG PINE KEY, FL 33043

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: GARY M HENRY

MGRM

05/01/2012

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