File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY 🚜 **Katherine Harris** ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT # 198000003038** 1a. Principal Place of Business Address KEY WEST SHUTTLE, L.L.C. C/O FACTORY BAY C/O FACTORY BAY 1079 BALD EAGLE DRIVE, SUITE 3 1079 BALD EAGLE DRIVE, SUITE MARCO ISLAND FL 34145 MARCO ISLAND FL 34145 3. Date Organized or Qualified | 3a. State of Formation 2 Principal Place of Business 2a. Mailing Address 12/01/1998 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For 593546710 City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name HILTON, GEORGE D C/O FACTORY BAY Street Address (P.O. Box Number is Not Acceptable) 1079 BALD EAGLE DRIVE, SUITE 3 MARCO ISLAND FL 34145 Suite, Apt #, etc City Zip Code 9. Pursuant to the provisions of Sections 608 416 and 608 508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations SIGNATURE _ DATE (Registerial Agent Accessing Appointment) (NOTE Registerial Agentism) of an respect when recording 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code NEWBURYPORT MA 0/537 MGRM HILTON, GEORGE D 54 MERRIMAC STREET MGRM MILLER, JOSEPH 54 MERRIMAC SPREET NEWBURYPORT MA Branstable MA 269 Millway 02638 ndmnn2794780---03/04/99--01080--009 ****188.75 ****188.7<mark>5</mark> 11 Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i). Florida Statutes. Hurther certify that the information indicated on this annual report is true and accurate and that my 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, and that my name appears in Block 10, or on an

ESIGNITA (MANAVATI (MEMBERIOR NATIA) & FI

SIGNATURE:

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