

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003038

FILED
Feb 12, 2008
Secretary of State

Entity Name: SEA KEY WEST EXPRESS, L.L.C.

Current Principal Place of Business:

951 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145

New Principal Place of Business:

2200 MAIN STREET
FT MYERS, FL 33931

Current Mailing Address:

C/O HILTON'S FISHING DOCK
54 MERRIMAC STREET
NEWBURYPORT, MA 01950

New Mailing Address:

FEI Number: 59-3546710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILTON, GEORGE D
951 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

HILTON, GEORGE D
2200 MAIN STREET
FT MYERS, FL 33931 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:

02/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HILTON, GEORGE D
Address: 41 HARDING AVENUE
City-St-Zip: NEWBURYPORT, MA 01950

Title: MGRM () Delete
Name: MILLER, JOSEPH
Address: 70 MERIDIAN WAY
City-St-Zip: BARNSTABLE, MA 02630

Title: MGR () Delete
Name: HILL, JR, GEORGE
Address: P.O. BOX 605
City-St-Zip: BARNSTABLE, MA 02630

Title: MGR () Delete
Name: GOODELL, DANA
Address: 11100 HARBOUR YACHT COURT
City-St-Zip: FORT MYERS, FL 33908

Title: MGR () Delete
Name: TIBBS, ROY SCOTT
Address: 4134 IRISH BEND ROAD
City-St-Zip: FRANKLIN, LA 70538

Title: MGR () Delete
Name: TECHE CAPITAL,
Address: PO DRAWER L
City-St-Zip: MORGAN CITY, LA 70381

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GEORGE D. HILTON

MGRM

02/12/2008

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