

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003038

FILED
Jan 26, 2009
Secretary of State

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

Current Principal Place of Business:

2200 MAIN STREET
FT MYERS, FL 33931

New Principal Place of Business:

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
2200 MAIN STREET
FT MYERS, FL 33931 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 () 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: MGRM (X) Change () Addition
Name: MILLER, JOSEPH
Address: 9720 CYPRESS LAKE DRIVE
City-St-Zip: FORT MYERS, FL 33919

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

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

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

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

01/26/2009

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