

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 24, 2003 8:00 am
Secretary of State

01-24-2003 90250 048 ****50.00

DOCUMENT # L98000003038

1. Entity Name

KEY WEST SHUTTLE, L.L.C.



Principal Place of Business

**951 BALD EAGLE DRIVE
MARCO ISLAND FL 34145**

Mailing Address

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3546710**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**MGRM
HILTON, GEORGE D
41 HARDING AVENUE
NEWBURYPORT MA 01950**

☐ Delete

OK

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**MGRM
MILLER, JOSEPH
70 MERIDIAN WAY
BARNSTABLE MA 02630**

☐ Delete

OK

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

*Additional
members:
see attached*

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

1-15-03

978465-9885

Date

Daytime Phone #

CR2E083 (10/02)

Attachment DOC# L98000003038
F.E.I.

59-3546711

20016802

INVESTORS: NEW OWNERSHIP OF KWS L.L.C.

Joseph Miller
70 Meridian Way
Barnstable, MA 02630

OLD

George Hill, Jr
PO Box 605
Barnstable, MA 02630

NEW

George Hilton
41 Harding Avenue
Newburyport, MA 01950

OLD

Dana Goodell
11100 Harbour Yacht Court
Ft. Myers, FL 33908

NEW

Darrell & Matt Hanson
2500 Main Street
Ft Myers Beach, FL 33931

Joint Tenants NEW

Allie W. Adams III - Member
Kevin Tibbs - Member
Teche Capital, L.L.C.
PO Draw L
Morgan City, LA 70381

NEW

Roy Scott Tibbs
4134 Irish Bend Road
Franklin, LA 70538

Timothy T. Telman
28 Meridian Way
Barnstable, MA 02630

Business Office:
54 Merrimac Street
Newburyport, MA
01950
I-978-465-9885
Fax I-978-465-8657