

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060964

Entity Name: KEY LIME INN, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

725 TRUMAN AVENUE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

725 TRUMAN AVENUE
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0851512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONDRIEST, JULIA
1953 LONG BEACH DRIVE
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

OFFICERS AND DIRECTORS:

Title: PTSC
Name: FONDRIEST, JULIA
Address: 1953 LONG BEACH DRIVE
City-St-Zip: BIG PINE KEY, FL 33043

Title: D
Name: MARR, SCOTT
Address: PO BOX 775007
City-St-Zip: STEAMBOAT SPRINGS, CO 80477

Title: D
Name: MARR, CHESTER
Address: PO BOX 1050
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: MARR, STUART
Address: PO BOX 3130
City-St-Zip: KEY LARGO, FL 33037

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JULIA FONDRIEST

PTSC

01/06/2012

Electronic Signature of Signing Officer or Director

Date