

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 696640

Entity Name: KEY LARGO GROUP, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

C/O THOMAS E MISCHELL
ONE EAST FOURTH ST, 8TH FLOOR
CINCINNATI, OH 45202 US

New Principal Place of Business:

301 E. 4TH STREET
CINCINNATI, OH 45202 US

Current Mailing Address:

ONE EAST FOURTH STREET
SUITE 800
CINCINNATI, OH 45202 US

New Mailing Address:

301 E. 4TH STREET
15TH FLOOR
CINCINNATI, OH 45202 US

FEI Number: 59-1263251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBAN, KENNETH A., ESQUIRE
35 OCEAN REEF DRIVE
SUITE 200
KEY LARGO, FL 33037 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: V/S
Name: GRAFE, KARL J
Address: 301 E. 4TH STREET
City-St-Zip: CINCINNATI, OH 45202 US

Title: D
Name: HORRELL, KAREN H
Address: 301 E. 4TH STREET
City-St-Zip: CINCINNATI, OH 45202 US

Title: D/P
Name: EVANS, JAMES E
Address: 301 E. 4TH STREET
City-St-Zip: CINCINNATI, OH 45202 US

Title: V
Name: MISCHELL, THOMAS E
Address: 301 E. 4TH STREET
City-St-Zip: CINCINNATI, OH 45202 US

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: THOMAS E MISCHELL

V

04/20/2011

Electronic Signature of Signing Officer or Director

Date