

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003596

Entity Name: KEYFAM, LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

1418 CIRCLE DRIVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

1418 CIRCLE DRIVE
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 59-3709064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUARDT, EMIL C JR
625 COURT STREET, SUITE 200
CLEARWATER, FL 33756 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: KEYS, CLYDE J.
Address: P.O. BOX 679
City-St-Zip: ELFERS, FL 34680

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KEYS, CLYDE J.
Address: 1418 CIRCLE DR.
City-St-Zip: TARPON SPRINGS, FL 34689

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: CLYDE J. KEYS

MGRM

04/23/2008

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