

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007699

Entity Name: KEYBOX, LLC

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

2221 NW 41ST TERR
COCONUT CREEK, FL 33066

New Principal Place of Business:

Current Mailing Address:

2221 NW 41ST TERR
COCONUT CREEK, FL 33066

New Mailing Address:

FEI Number: 65-1081721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, JAMES J JR
2221 NW 41ST TERR
COCONUT CREEK, FL 33066 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/MEMBERS:

Title: MGRM () Delete
Name: KELLY, JAMES J JR
Address: 2221 NW 41ST TERR
City-St-Zip: COCONUT CREEK, FL 33066

Title: MGRM () Delete
Name: HALL, DONALD G
Address: 881 SW 56TH TERR
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES:

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 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 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: JAMES J. KELLY, JR.

MGRM

04/12/2005

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