2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022208

Entity Name: KEY INFINITI, LLC

FILED Apr 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

46 AUTO WAY BLVD. HARDEEVILLE, SC 29927

Current Mailing Address: New Mailing Address:

3772 W COLONIAL DR 1089 W MORSE BLVD ORLANDO, FL 32808 SUITE D

WINTER PARK, FL 327893772 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORTION COMPANY OF ORLANDO JON C. YERGLER
300 S ORANGE AVE 215 N EOLA DR

SUITE 1000 ORLANDO, FL 32801 US ORLANDO, FL 32801 US

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: JON C. YERGLER 04/16/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MEALEY, DONALD C Name: NRAM HOLDINGS LLC,

 Address:
 9216 SLOANE ST
 Address:
 1089 W MORSE BLVD., SUITE D

 City-St-Zip:
 ORLANDO, FL 32827
 City-St-Zip:
 WINTER PARK, FL 327893772 US

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 MEALEY, JANET
 Name:

 Address:
 9216 SLOANE ST
 Address:

 City-St-Zip:
 ORLANDO, FL 32827
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 DOWNING, THOMAS
 Name:

 Address:
 26 GOLDEN WIND DR.
 Address:

 City-St-Zip:
 HILTON HEAD ISLAND, SC 29926
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 LUMPKIN, JOHN
 Name:

 Address:
 1635 BRIDGEWATPA DR
 Address:

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:

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: W. WARNER PEACOCK MGR 04/16/2008