

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009002

Entity Name: KEYCO INVESTMENTS, LLC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

13408 SE 100TH AVE.
BELLEVIEW, FL 34420

New Principal Place of Business:

6705 NW 118TH ST RD
REDDICK, FL 32686

Current Mailing Address:

P.O.BOX 3096
BELLEVIEW, FL 34421

New Mailing Address:

6705 NW 118TH ST RD
REDDICK, FL 32686

FEI Number: 32-0010417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOUSE, STEVEN T
13408 SE 100TH AVE.
BELLEVIEW, FL 34420 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: SOVEREIGN CAPITAL FU, ND, INC
Address: PO BOX 3096
City-St-Zip: BELLEVIEW, FL 34221

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOVEREIGN CAPITAL FU, ND, INC
Address: 6705 NW 118TH ST RD
City-St-Zip: REDDICK, FL 32686

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: STEVEN KNOUSE, PRESIDENT

MR

01/29/2009

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