2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030358

Entity Name: KEYS TO PROSPERITY, LLC

FILED Apr 02, 2007 Secretary of State

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

13717 WALBROOKE DR. TAMPA, FL 33624 US

Current Mailing Address: New Mailing Address:

5364 EHRLICH RD PMB 103 TAMPA, FL 33624 US

FEI Number: 55-0815771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CREEL, SHARON 13717 WALBROOKE DR. TAMPA, FL 33624 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CREEL, SHARON
 Name:

 Address:
 13717 WALBROOKE DR
 Address:

 City-St-Zip:
 TAMPA, FL 33624
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SHARON CREEL MGMR 04/02/2007