2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Feb 18, 2008 08:00 AN **DOCUMENT # L03000007576 Secretary of State** 1. Entity Name KEY FINANCING SOLUTIONS, LLC Principal Place of Business **Mailing Address 425 ALLENDALE ROAD 425 ALLENDALE ROAD** KEY BISCAYNE, FL 33149-1809 KEY BISCAYNE, FL 33149-1809 01072008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1178677 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KONO, PEDRO DO NOT WRITE **425 ALLENDALE ROAD** KEY BISCAYNE, FL 33149-1809 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aigneture required when reinstating) DATE ÜGOOOO831110 FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 02/27/08-80005-007 138.75 MANAGING MEMBERS/MANAGERS TITLE MGR NAME KONO, PEDRO STREET ADORESS 425 ALLENDALE RD. CITY-ST-ZIP KEY BISCAYNE, FL 33149 TITLE NULE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 ineffective or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP