

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012468

FILED
Apr 20, 2004
Secretary of State

Entity Name: KEEPER OF THE KEYS, LLC

Current Principal Place of Business:

3900 S.W. 30TH AVENUE STE. 2
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3900 S.W. 30TH AVENUE STE. 2
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 61-1446958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUFTS, T. SCOTT
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: KARPINSKI, ANTHONY J PRES
Address: 10731 NORTHWEST 2 ND STREET
City-St-Zip: PLANTATION, FL 33324 US

Title: MGRM () Change (X) Addition
Name: MCKERCHIE, TERRY W VP
Address: 2160 SOUTHWEST 119 TH TERRACE
City-St-Zip: DAVIE, FL 33325 US

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: ANTHONY J. KARPINSKI

MGMR

04/20/2004

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