2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016591

City-St-Zip:

FILED Feb 20, 2004 Secretary of State

Entity Name: KEY RV ASSOCIATES LLC **Current Principal Place of Business: New Principal Place of Business:** 8137 NORTH 68TH STREET PARADISE VALLEY, AZ 85253 **Current Mailing Address: New Mailing Address:** 8137 NORTH 68TH STREET PARADISE VALLEY, AZ 85253 FEI Number: 20-0039847 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: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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/MEMBERS: ADDITIONS/CHANGES:** () Delete () Change (X) Addition WEINER, LAURENCE H MGR Name: Name: Address: Address: 200 W. JACKSON City-St-Zip: City-St-Zip: CHICAGO, IL 60606 US Title: Title: MGR () Change (X) Addition () Delete Name: Name: NUDO, GERALD L MANAGER Address: Address: 200 W. JACKSON City-St-Zip: City-St-Zip: CHICAGO, IL 60606 US Title: () Delete Title: MGRM () Change (X) Addition O'MALLEY, PATRICK F MANAGER Name: Name: Address: Address: 8137 N. 68TH STREET

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.

City-St-Zip:

PARADISE VALLEY, AZ 85253 US

SIGNATURE: PATRICK F. O'MALLEY MGRM 02/20/2004