


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 17, 2005 8:00 am
Secretary of State

02-17-2005 90101 037 ****50.00

DOCUMENT # L03000019665 1. Entity Name MRK KEYS, LLC	
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Principal Place of Business 5450 SOUTHWEST 115TH AVENUE COOPER CITY, FL 33330	Mailing Address 5450 SOUTHWEST 115TH AVENUE COOPER CITY, FL 33330
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DO NOT WRITE IN THIS SPACE



02122005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 86-1069861	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent NUGENT, MARK 5450 SW 115TH AVE COOPER CITY, FL 33330

**DO NOT WRITE
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 signature required when reinstating) DATE

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR NUGENT, MARK 5450 SOUTHWEST 115TH AVENUE COOPER CITY, FL 33330
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR VARGAS, KELLY 5450 SOUTHWEST 115TH AVENUE COOPER CITY, FL 33330
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR PHANORD, ROGER 5450 SOUTHWEST 115TH AVENUE COOPER CITY, FL 33330
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify 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 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:  **2/14/05**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #