

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000024621

Entity Name: KEYS INVESTMENTS, LLC

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

85501 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

2741 N.E. 27TH COURT
FT. LAUDERDALE, FL 33306

New Mailing Address:

85501 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

FEI Number: 20-0093076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLODIG, GREGORY J
GREENSPOON, MARDER, HIRSCHFELD, ET AL
100 WEST CYPRESS CREEK ROAD, STE. 700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MCDANIEL, JR, R. THORNTON ESQ.
3980 WOOD AVENUE
YE LITTLE WOOD
COCONUT GROVE, FL 33133 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: R.T. MCDANIEL, ESQ

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUSSELL, ROBERT D
Address: 2900 N.E. 26TH PLACE
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: MGR () Delete
Name: RUSSELL, MICHAEL K
Address: 2741 N.E. 27TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NEKHAILA, SAM
Address: 125 MILANO DRIVE
City-St-Zip: ISLAMORADA,, FL 33036

Title: MGR (X) Change () Addition
Name: MCCORMICK, JOHN H
Address: 164 PLANTATION DRIVE
City-St-Zip: TAVERNIER, FL 33070

I hereby certify that the information supplied with this filing does not qualify 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: JOHN H. MCCORMICK

MGR

04/08/2008

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