

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024621

FILED
Jan 17, 2011
Secretary of State

Entity Name: KEYS INVESTMENTS, LLC

Current Principal Place of Business:

85501 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

85501 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 20-0093076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGR
Name: NEKHAILA, SAM
Address: 125 MILANO DRIVE
City-St-Zip: ISLAMORADA,, FL 33036

Title: MGR
Name: MCCORMICK, JOHN H
Address: 109 PALM LANE
City-St-Zip: ISLAMORADA, FL 33036

I hereby 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

MMBR

01/17/2011

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