

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030685

FILED
Apr 11, 2004
Secretary of State

Entity Name: KEY SPAR INVESTMENTS, LLC

Current Principal Place of Business:

3153 VIA DEL LAGOS
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

3153 VIA DEL LAGOS
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-0170838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGSTADT, OLIVER J ESQ
815 PONCE DE LEON BLVD, STE. P-201
CORAL GABLES, FL 33134 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: MGR () Delete
Name: BEDASSE, ROBERT
Address: 3153 VIA DEL LAGOS
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR () Delete
Name: BELL, STEPHEN A
Address: 3153 VIA DEL LAGOS
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR () Delete
Name: DALY, COLIN JR.
Address: 3153 VIA DEL LAGOS
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT BEDASSE

MGR

04/11/2004

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