

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 05, 2006  
Secretary of State**

DOCUMENT# L03000030685

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/MANAGERS:**

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 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: ROBERT BEDASSE

MGR

02/05/2006

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