

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053531

Entity Name: S.J. KEY, LLC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

11752 LAUREL VALLEY CIRCLE
WELLINGTON, FL 33414 US

New Principal Place of Business:

3210 N 39TH ST.
HOLLYWOOD, FL 33021 US

Current Mailing Address:

3433 HWY 190
365
MANDEVILLE, LA 70471 US

New Mailing Address:

FEI Number: 20-2800248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEY, W. GENE
11752 LAUREL VALLEY CIRCLE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

KEY, W. GENE
3210 N 39TH ST.
HOLLYWOOD, FL 33021 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:

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KEY, STEPHEN J
Address: 11752 LAUREL VALLEY CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KEY, STEPHEN J
Address: 3210 N 39TH ST.
City-St-Zip: HOLLYWOOD, FL 33021 US

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: STEPHEN KEY

MGRM

01/13/2009

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