

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055012

Entity Name: KEYS PROPERTIES, LLC

FILED
Jan 10, 2010
Secretary of State

Current Principal Place of Business:

66 GEORGES ROAD
NEW BRUNSWICK, NJ 08901

New Principal Place of Business:

Current Mailing Address:

66 GEORGES ROAD
NEW BRUNSWICK, NJ 08901

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, JOHN J
2955 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: JOHN, ELY
Address: 66 GEORGES ROAD
City-St-Zip: NEW BRUNSWICK, NJ 08901

Title: MGR
Name: JOHN, ELY S
Address: 1 PERSHING COURT
City-St-Zip: NORTH BRUNSWICK, NJ 08902

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 S ELY

GP

01/10/2010

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