## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L04000028263

Entity Name: KEYS RENTALS, L.L.C.

FILED Apr 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7401 DORN ROAD BIG TORCH KEY, FL 33042

Current Mailing Address: New Mailing Address:

P.O. BOX 420859 SUMMERLAND KEY, FL 33042

FEI Number: 20-1101014 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALKANY, CARON 7401 DORN ROAD BIG TORCH KEY, FL 33042 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 HEMUND, GEORGES
 Name:

 Address:
 P.O. BOX 420859
 Address:

 City-St-Zip:
 SUMMERLAND KEY, FL 33042
 City-St-Zip:

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: GEORGES HEMUND MMG 04/12/2008