2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028263

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

FILED Jan 05, 2011 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 MS 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:

Γitle: MGRM

 Name:
 HEMUND, GEORGES MR

 Address:
 P.O. BOX 420859

 City-St-Zip:
 SUMMERLAND KEY, FL 33042

Title: MGR

Name: BALKANY, CARON Address: 7401 DORN ROAD

City-St-Zip: BIG TORCH/SUMMERLAND KEY, FL 33042

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 Statues.

SIGNATURE: GEORGES HEMUND MGR 01/05/2011