

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033120

Entity Name: LONG KEY INVESTMENTS, LLC

FILED
Sep 09, 2009
Secretary of State

Current Principal Place of Business:

6378 PARK LAKE CIRCLE
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

101 SOUTH SEAS DRIVE
#204
JUPITER, FL 33477 US

Current Mailing Address:

6378 PARK LAKE CIRCLE
BOYNTON BEACH, FL 33437 US

New Mailing Address:

101 SOUTH SEAS DRIVE
#204
JUPITER, FL 33477 US

FEI Number: 20-1105306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STROCK, BARTON S
6600 TAFT ST
410
HOLLYWOOD, FL 33024 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: MGRM () Delete
Name: ROSSMAN, MICHAEL A
Address: 6378 PARK LAKE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: MR. () Delete
Name: ROSSMAN, MICHAEL A CFO
Address: 6378 PARK LAKE CIRCLE
City-St-Zip: BOYNTON BCH, FL 33437

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSSMAN, MICHAEL A
Address: 101 SOUTH SEAS DRIVE
City-St-Zip: #204, FL 33477 US

Title: MR. (X) Change () Addition
Name: ROSSMAN, MICHAEL A CFO
Address: 101 SOUTH SEAS DRIVE #204
City-St-Zip: JUPITER, FL 33437

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: MICHAEL A. ROSSMAN

MR

09/09/2009

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