

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053142

FILED
Feb 09, 2011
Secretary of State

Entity Name: W R KEY INVESTMENTS, L.L.C.

Current Principal Place of Business:

409 ILLINOIS STREET, SUITE 1C
ST. CHARLES, IL 60174

New Principal Place of Business:

Current Mailing Address:

409 ILLINOIS STREET, SUITE 1C
ST. CHARLES, IL 60174

New Mailing Address:

FEI Number: 20-1338631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHL-HELBIG, LAUREN ESQUIRE
1800 SECOND STREET, SUITE 901
SARASOTA, FL 34236 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
Name: RASMUSSEN, ROBERT
Address: 409 ILLINOIS AVE, STE 1D
City-St-Zip: SAINT CHARLES, IL 60174

Title: MGRM
Name: WOLANDE, CHARLES
Address: 409 ILLINOIS AVE, SUITE 1C
City-St-Zip: SAINT CHARLES, IL 60174

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: CHARLES WOLANDE

MGRM

02/09/2011

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