

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088110

Entity Name: MY-KEYS, L.L.C.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

13 MAN-O-WAR DRIVE
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

13 MAN-O-WAR DRIVE
MARATHON, FL 33050

New Mailing Address:

FEI Number: 20-2003657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, THOMAS D
9711 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

COFIELD, MICHAEL P
13 MAN O WAR
MARATHON, FL 33050 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: MICHAEL P. COFIELD

02/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COFIELD, LISA J
Address: 13 MAN-O-WAR DRIVE
City-St-Zip: MARATHON, FL 33050

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: LISA J. COFIELD

MGRM

02/10/2012

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