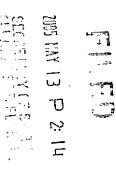
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COVER LETTER

Division of Corporations
SUBJECT: Key Marco Investor Group, LLC (Name of corporation)
DOCUMENT NUMBER: LO4 0000 8 9 3 6 4
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Denian M. Kruchten (Name of contact person)
Kruchten Law Firm LLC (Firm/Company)
975 6th Ave. South, Suite 200 (Address)
Naples FL 34102 (City/state and zip code)
For further information concerning this matter, please call:
Denian M. Kruchten at (239) 775-8962 (Name of contact person) (Area code & daytime telephone number)
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this

statement of change is submitted for a corporation organized under the laws of the State of <u>FICTICA</u>
1. The name of the corporation: Key Marco Investor Group, LLC
2. The principal office address: 975 6th Ave. South, Suite 200
Naples FL 34102
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 12/3/04 Document number: L04-000089364
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Kruchten, Demian M.
975 6th Ave. South, Suite 101
Naples FL 34102
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Kruchten, Demian M.
975 6th Ave. South, Suite 200 (P.O. Box NOT acceptable)
Naples FL 34102
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
Denign Kryhten Vargun Monhar (Printed or typed name and vine)
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent: Or. if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
Danin ne Kurchtn 4-28-05
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

* * * FILING FEE: \$35.00 * * *