2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089449

Entity Name: KEY LLC

FILED Feb 09, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

33 TENNIS CT. RD. 8090 MANASOTA KEY RD OYSTER BAY, NJ 11771 ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

33 TENNIS CT. RD. OYSTER BAY, NJ 11771

FEI Number: 41-2160568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC. STE. E, 773 4TH AVENUE NORTH NAPLES, FL 34102 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SEMLA-PULASKI, HALINA M
 Name:

 Address:
 33 TENNIS CT. RD.
 Address:

 City-St-Zip:
 OYSTER BAY, NJ 11771
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HALINA M. SEMLA-PULASKI MGRM 02/09/2005