2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000863

Entity Name: KEY RESOURCES LLC

FILED Jan 07, 2010 Secretary of State

Date

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

5944 CORAL RIDGE DR. #135 CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

5944 CORAL RIDGE DR. #135 CORAL SPRINGS, FL 33076

FEI Number: 04-3802771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BLAKELY, WILLIAM R III 5944 CORAL RIDGE DRIVE #135 CORAL SPRINGS, FL 33076 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TAYLOR, ALEXANDRA MD
Address: 5944 CORAL RIDGE DR. #135
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM

Name: BLAKELY, WILLIAM R
Address: 5944 CORAL RIDGE DR. #135
City-St-Zip: CORAL SPRINGS, FL 33076

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 Statues.

SIGNATURE: ALEXANDRA TAYLOR DR. 01/07/2010