

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000010730

FILED
Jul 11, 2008
Secretary of State**Entity Name:** KEY ESSENTIALS, LLC**Current Principal Place of Business:**4733 RIGGING DRIVE
AMELIA ISLAND, FL 32034**New Principal Place of Business:****Current Mailing Address:**4733 RIGGING DR
AMELIA ISLAND, FL 32034**New Mailing Address:****FEI Number:** 52-2451349**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CRANDALL, JOHN I
4733 RIGGING DR
AMELIA ISLAND, FL 32034 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:** MGR () Delete
Name: CRANDALL, JOHN I
Address: 4733 RIGGING DRIVE
City-St-Zip: AMELIA ISLAND, FL 32034**Title:** ST () Delete
Name: CRANDALL, SHERILYN H
Address: 4733 RIGGING DRIVE
City-St-Zip: AMELIA ISLAND, FL 32034**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: CRANDALL, JASON Y
Address: 4733 RIGGING DRIVE
City-St-Zip: AMELIA ISLAND, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHN I. CRANDALL

MGR

07/11/2008

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