

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Jul 15, 2008  
Secretary of State**

DOCUMENT# L05000010730

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:**

CRANDALL, JASON Y  
4733 RIGGING DR  
AMELIA ISLAND, FL 32034    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: JASON Y. CRANDALL      07/15/2008  
\_\_\_\_\_  
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      (X) Delete  
Name: CRANDALL, SHERILYN H  
Address: 4733 RIGGING DRIVE  
City-St-Zip: AMELIA ISLAND, FL 32034

Title: VP      (X) Delete  
Name: CRANDALL, JASON Y  
Address: 4733 RIGGING DRIVE  
City-St-Zip: AMELIA ISLAND, FL 32034

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: CRANDALL, JASON Y  
Address: 4733 RIGGING DRIVE  
City-St-Zip: AMELIA ISLAND, FL 32034

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JASON Y. CRANDALL      MGR      07/15/2008  
\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date