

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010730

Entity Name: KEY ESSENTIALS, LLC

FILED
Apr 20, 2009
Secretary of State

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, JASON Y
4733 RIGGING DR
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

CRANDALL, JOHN I PRES
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

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MS () Change (X) Addition
Name: SHERLYN, CRANDALL D VP
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

MR

04/20/2009

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