

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015337

FILED
Jan 08, 2007
Secretary of State

Entity Name: THE RIGHT KEY, LLC

Current Principal Place of Business:

1570 NE 158TH STREET
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

1437 SE 21 TER
CAPE CORAL, FL 33990 US

Current Mailing Address:

1570 NE 158TH STREET
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

1437 SE 21 TER.
CAPE CORAL, FL 33990 US

FEI Number: 20-2344585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAYE, SAM
1570 NW 158TH STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

KAYE, SAM
1437 SE 21 TER.
CAPE CORAL, FL 33162 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:

01/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAYE, SAM
Address: 1570 NW 158TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGRM () Delete
Name: KAYE, PHYLLIS
Address: 1570 NW 158TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGRM () Delete
Name: KAYE, CHARLES
Address: 1570 NW 158TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGRM () Delete
Name: SARTINO, JESSICA
Address: 1570 NW 158TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAYE, SAM
Address: 1437 SE 21 TER.
City-St-Zip: CAPE CORAL, FL 33990 US

Title: MGRM (X) Change () Addition
Name: KAYE, PHYLLIS
Address: 1437 SE 21 TER
City-St-Zip: CAPE CORAL, FL 33990 US

Title: MGRM (X) Change () Addition
Name: KAYE, CHARLES
Address: 1437 SE 21 TER.
City-St-Zip: CAPE CORAL, FL 33990 US

Title: MGRM (X) Change () Addition
Name: SARTINO, GESSICA
Address: 1437 SE 21 TER.
City-St-Zip: CAPE CORAL, FL 33990 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SAMUEL KAYE

PRES

01/08/2007

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