2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2007
Secretary of State

DOCUMENT# L05000026085

Entity Name: KEYS IMAGE, LLC

Current Principal Place of Business:

713 CAROLINE ST
SUITE 2
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4496
KEY WEST, FL 33041 US

New Mailing Address:

FEI Number: 04-3809541 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KELLEY, ALBERT L
926 TRUMAN AVE.
KEY WEST, FL 33040 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: MGRM ( ) Delete
Name: KILGORE, MICHAEL
Address: 804 WHITE ST.
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM ( ) Delete
Name: SIEMINSKI, DAVID
Address: 616 FRANCES ST
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: KILGORE, MICHAEL
Address: 1001B UNITED STREET
City-St-Zip: KEY WEST, FL 33040 US

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: MICHAEL KILGORE MGRM 04/29/2007

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