

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026085

Entity Name: KEYS IMAGE, LLC

FILED
Apr 25, 2010
Secretary of State

Current Principal Place of Business:

1001B UNITED STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

226 JULIA STREET
KEY WEST, FL 33040 US

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 (X)

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
Name: KILGORE, MICHAEL L
Address: 226 JULIA STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: MEMB
Name: SIEMINSKI, DAVID T
Address: 616 FRANCES ST
City-St-Zip: KEY WEST, FL 33040

Title: MEMB
Name: JULIAN, ARMAND
Address: 1415 VON PHISTER STREET
City-St-Zip: KEY WEST, FL 33040

Title: MEMB
Name: FLACK, EDWIN H
Address: 917 FRANCES STREET, #3
City-St-Zip: KEY WEST, FL 33040

I hereby 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 L. KILGORE

MGRM

04/25/2010

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