2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027227

Entity Name: KEY NEST EGG, L.L.C.

FILED Mar 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

260 CRANDON BLVD., SUITE 17 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

260 CRANDON BLVD., SUITE 17 KEY BISCAYNE, FL 33149

Name:

FEI Number: 20-2540474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALAZAR, LISETTE PIE ESQ SALAZAR, LISETTE PIE ESQ 200 CRANDON BLVD., SUITE 311 260 CRANDON BLVD., SUITE 48 KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149

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: 03/24/2008

> Electronic Signature of Registered Agent Date

> > Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete

NUNEZ, MAYLING NUNEZ, MAYLING Address: 785 WOODCREST ROAD Address: 848 BRICKELL KEY DR #2804

City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: MIAMI, FL 33131

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: MAYLING NUNEZ 03/24/2008