

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032919

Entity Name: KEYS 1031 GROUP, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

91750 OVERSEAS HIGHWAY
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

91750 OVERSEAS HIGHWAY
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 20-4558381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATARINEAU, JOE A ESQ
91750 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 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: CATARINEAU, JOE A ESQ
Address: 91750 OVERSEAS HIGHWAY
City-St-Zip: TAVERNIER, FL 33070

Title: MGRM
Name: CATARINEAU, JASON
Address: 91750 OVERSEAS HIGHWAY
City-St-Zip: TAVERNIER, FL 33070

Title: MGRM
Name: MUNAFO, MARC
Address: 91750 OVERSEAS HIGHWAY
City-St-Zip: TAVERNIER, FL 33070

Title: MGRM
Name: WALKER, STEVE
Address: 91750 OVERSEAS HIGHWAY
City-St-Zip: TAVERNIER, FL 33070

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: JOE A CATARINEAU

MGRM

04/27/2011

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