

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000032919

Entity Name: KEYS 1031 GROUP, LLC

**FILED**  
**Apr 24, 2012**  
**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

04/24/2012

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