2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041413

Entity Name: LONG KEY LOGISTICS, L.L.C.

FILED Sep 01, 2006 Secretary of State

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

MIKE SCHEUREN
6432 FIRST PALM POINT

MICHAEL J SCHEUREN
6432 FIRST PALM POINT

ST PETERSBURG BEACH, FL 33706 ST PETERSBURG BEACH, FL 33706

Current Mailing Address: New Mailing Address:

MIKE SCHEUREN 6432 FIRST PALM POINT ST PETERSBURG BEACH, FL 33706

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SCHEUREN, MIKE 6432 FIRST PALM POINT ST PETERSBURG BEACH, FL 33706 US

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: ADDITIONS/CHANGES:

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

 Name:
 SCHEUREN, MIKE
 Name:
 SCHEUREN, MICHAEL J

 Address:
 6432 FIRST PALM POINT
 Address:
 6432 FIRST PALM POINT

City-St-Zip: ST PETERSBURG BEACH, FL 33706 City-St-Zip: ST PETERSBURG BEACH, FL 33706

I hereby certify that the information supplied with this filing does not qualify for the 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 J SCHEUREN MGRG 09/01/2006