

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057004

Entity Name: KEY ONE, LLC

FILED
Apr 15, 2007
Secretary of State

Current Principal Place of Business:

C/O RODGER D. SHAY, SR.
1000 BRICKELL AVE., SUITE 500
MIAMI, FL 33131

New Principal Place of Business:

13635 DEERING BAY DRIVE
PH 293
CORAL GABLES, FL 33158

Current Mailing Address:

C/O RODGER D. SHAY, SR.
1000 BRICKELL AVE., SUITE 500
MIAMI, FL 33131

New Mailing Address:

13635 DEERING BAY DRIVE
PH 293
CORAL GABLES, FL 33158

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAY, RODGER D JR.
1000 BRICKELL AVE., SUITE 500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SHAY, RODGER D
13635 DEERING BAY DRIVE
PH 293
CORAL GABLES, FL 33158 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: RODGER D. SHAY

04/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHAY, RODGER D
Address: 1000 BRICKELL AVE STE 500
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHAY, RODGER D
Address: 13635 DEERING BAY DRIVE
City-St-Zip: CORAL GABLES, FL 33158

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: RODGER D. SHAY

MGR

04/15/2007

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