

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057004

Entity Name: KEY ONE, LLC

FILED
Mar 15, 2009
Secretary of State

Current Principal Place of Business:

13635 DEERING BAY DRIVE
PH 293
CORAL GABLES, FL 33158

New Principal Place of Business:

Current Mailing Address:

13635 DEERING BAY DRIVE
PH 293
CORAL GABLES, FL 33158

New Mailing Address:

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
13635 DEERING BAY DRIVE
PH 293
CORAL GABLES, FL 33158 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: MGR () Delete
Name: SHAY, RODGER D
Address: 13635 DEERING BAY DRIVE
City-St-Zip: CORAL GABLES, FL 33158

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: R. D. SHAY

MGR

03/15/2009

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