

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065004

Entity Name: KEY COLONY III LLC

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

233 ROCK ROAD, PMB 112
GLEN ROCK, NY 07452

New Principal Place of Business:

233 ROCK ROAD, PMB 112
GLEN ROCK, NJ 07452

Current Mailing Address:

233 ROCK ROAD, PMB 112
GLEN ROCK, NY 07452

New Mailing Address:

233 ROCK ROAD, PMB 112
GLEN ROCK, NJ 07452

FEI Number: 20-3108861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: IANNAcone, MONICA
Address: 233 ROCK ROAD, PMB 112
City-St-Zip: GLEN ROCK, NY 07452

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: IANNAcone, MONICA
Address: 233 ROCK ROAD, PMB 112
City-St-Zip: GLEN ROCK, NJ 07452

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: MONICA IANNAcone

MGR

03/16/2009

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