

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065004

Entity Name: KEY COLONY III LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

233 ROCK ROAD, PMB 112
GLEN ROCK, NJ 07452

New Principal Place of Business:

Current Mailing Address:

233 ROCK ROAD, PMB 112
GLEN ROCK, NJ 07452

New Mailing Address:

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
Name: IANNAcone, MONICA
Address: 233 ROCK ROAD, PMB 112
City-St-Zip: GLEN ROCK, NJ 07452

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: MONICA IANNAcone

MGR

01/07/2010

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