2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072274

Entity Name: KEYLIN, LLC

FILED Mar 25, 2009 Secretary of State

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

437 ORIOLE LANE INDIALANTIC, FL 32903

Current Mailing Address: New Mailing Address:

437 ORIOLE LANE INDIALANTIC, FL 32903

FEI Number: 30-0327608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DYER, DAVID W
325 FIFTH AVE. SUITE 205
INDIALANTIC, FL 32903 US

DAVIS, TOM K JR
437 ORIOLE LANE
INDIALANTIC, FL 32903 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: TOM KEY DAVIS JR. 03/25/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DAVIS, TOM KEY JR.
 Name:

 Address:
 437 ORIOLE LANE
 Address:

 City-St-Zip:
 INDIALANTIC, FL 32903
 City-St-Zip:

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

 Name:
 DAVIS, LINDSAY F
 Name:

 Address:
 437 ORIOLE LANE
 Address:

 City-St-Zip:
 INDIALANTIC, FL 32903
 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: TOM KEY DAVIS JR. PRES 03/25/2009