

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122502

Entity Name: KEYS ELECTRIC, LLC

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

129 NORMANDY DR.
TAVERNIER, FL 33070

New Principal Place of Business:

51 COCONUT DR
KEY LARGO, FL 33037

Current Mailing Address:

129 NORMANDY DR.
TAVERNIER, FL 33070

New Mailing Address:

PO BOX 2670
KEY LARGO, FL 33037

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENIX, JIMMEY D
129 NORMANDY DR.
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

PENIX, JIMMEY D
51 COCONUT DR
KEY LARGO, FL 33037 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: JIMMEY D PENIX

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PENIX, JIMMEY D
Address: 129 NORMANDY DR.
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PENIX, JIMMEY D
Address: PO BOX 2670
City-St-Zip: KEY LARGO, FL 33037

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: JIMMEY D PENIX

MR

04/30/2006

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