

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020777

FILED
Apr 20, 2009
Secretary of State

Entity Name: KEYS CONSULTANTS LLC

Current Principal Place of Business:

530 JEFFERSON DRIVE
UNIT 109
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

6637 NW 52ND STREET
CORAL SPRINGS, FL 33067

Current Mailing Address:

530 JEFFERSON DRIVE
UNIT 109
DEERFIELD BEACH, FL 33442

New Mailing Address:

PO BOX 4189
DEERFIELD BEACH, FL 33442

FEI Number: 20-4381361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHELCHOWSKI, SHERRY L
530 JEFFERSON DRIVE
UNIT 109
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

CHELCHOWSKI, SHERRY L
6637 NW 52ND STREET
CORAL SPRINGS, FL 33067 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: SHERRY L CHELCHOWSKI

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHELCHOWSKI, SHERRY L
Address: 530 JEFFERSON DRIVE UNIT 109
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHELCHOWSKI, SHERRY L
Address: 6637 NW 52ND STREET
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: MGRM () Change (X) Addition
Name: SIENKIEWICZ, JOSEPH C
Address: 6637 NW 52ND STREET
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: JOSEPH C SIENKIEWICZ

MGRM

04/20/2009

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