

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045937

Entity Name: KEY CAPITAL FUND, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

300 N OSCEOLA AVE 5B
CLEARWATER, FL 33755 US

New Principal Place of Business:

100 PIERCE ST
1106
CLEARWATER, FL 33756 US

Current Mailing Address:

PO BOX 2692
CLEARWATER, FL 33757 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, J WHITNEY
300 N OSCEOLA AVE 5B
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

ROBINSON, J WHITNEY
100 PIERCE ST
1106
CLEARWATER, FL 33756 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:

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROBINSON, J WHITNEY
Address: PO BOX 2692
City-St-Zip: CLEARWATER, FL 33757 US

Title: MGRM () Delete
Name: ZIMMER, MICHAEL S
Address: 555 PARK CIRCLE
City-St-Zip: ELM GROVE, FL 53122 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: J WHITNEY ROBINSON

MGRM

04/30/2007

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