2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068621

Entity Name: KEYAIR, LLC

FILED Jun 17, 2009 Secretary of State

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

2744 APPALOOSA TRAIL WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

PO BOX 6521 PO BOX 619

BRIDGEWATER, NJ 08807 US PITTSTOWN, NJ 08867 US

FEI Number: 26-1903888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CARFARO, CLEMENT 2744 APPALOOSA TRAIL WELLINGTON, FL 33414

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: ADDITIONS/CHANGES:

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

 Name:
 CARFARO, CLEMENT
 Name:

 Address:
 2744 APPALOOSA TRAIL
 Address:

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:

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: CLEMENT CARFARO MBR 06/17/2009