

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079110

FILED
Mar 20, 2008
Secretary of State

Entity Name: KEY FAMILY HOLDINGS LLC

Current Principal Place of Business:

2306 NW 54TH STREET
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

2141 NE 54TH COURT
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2306 NW 54TH STREET
FORT LAUDERDALE, FL 33309

New Mailing Address:

2141 NE 54TH COURT
FORT LAUDERDALE, FL 33308

FEI Number: 35-2275545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEY, LAURA B
2306 NW 54TH STREET
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KEY, LAURA B
2141 NE 54TH COURT
FORT LAUDERDALE, FL 33308 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:

03/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KEY, LAURA B
Address: 2306 NW 54TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR () Delete
Name: KEY, CATHY M
Address: 2140 NE 53RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM () Delete
Name: KEY, THEODORE J
Address: 2306 NW 54TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM () Delete
Name: KEY, KENNETH J
Address: 2140 NE 53RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KEY, LAURA B
Address: 2141 NE 54TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

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

Title: MGRM (X) Change () Addition
Name: KEY, THEODORE J
Address: 2141 NE 54TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

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: KENNETH J KEY

MGRM

03/20/2008

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