2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079110

Entity Name: KEY FAMILY HOLDINGS LLC

Apr 11, 2011 Secretary of State

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

2141 NE 54TH COURT FORT LAUDERDALE, FL 33308

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

KEY, LAURA B Name: Address: 2141 NE 54TH COURT

City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR

Name: KEY, CATHY M Address: 2140 NE 53RD STREET

City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM

KEY, THEODORE J Name: Address: 2141 NE 54TH COURT

City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM

Name: KEY, KENNETH J Address: 2140 NE 53RD STREET

City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby 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 Statues.

SIGNATURE: LAURA B KEY **MGR** 04/11/2011