

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084334

FILED
Mar 06, 2008
Secretary of State

Entity Name: CENTRAL KEY INVESTMENT GROUP, LLC

Current Principal Place of Business:

836 EAST VINE ST
KISSIMMEE, FL 34744

New Principal Place of Business:

1631 EAST VINE ST
SUITE I
KISSIMMEE, FL 34744

Current Mailing Address:

836 EAST VINE ST
KISSIMMEE, FL 34744

New Mailing Address:

1631 EAST VINE ST
SUITE I
KISSIMMEE, FL 34744

FEI Number: 36-4593080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, LUIS
835 EAST VINE ST
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

CABRERA, LUIS
265 JAMES CIR
LAKE ALFRED, FL 33850 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: LUIS CABRERA

03/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CABRERA, LUIS
Address: 836 EAST VINE ST
City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM () Delete
Name: DIFRANCO, SALVATORE
Address: 836 EAST VINE ST
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES:

Title: MMGR (X) Change () Addition
Name: CABRERA, LUIS
Address: 265 JAMES CIR
City-St-Zip: LAKE ALFRED, FL 33850

Title: MGR (X) Change () Addition
Name: DIFRANCO, SALVATORE
Address: 2101 PUTTER PLACE
City-St-Zip: KISSIMMEE, FL 34746

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: LUIS CABRERA

MR

03/06/2008

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