

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084334

FILED
Apr 30, 2009
Secretary of State

Entity Name: CENTRAL KEY INVESTMENT GROUP, LLC

Current Principal Place of Business:

1631 EAST VINE ST
SUITE I
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1631 EAST VINE ST
SUITE I
KISSIMMEE, FL 34744

New Mailing Address:

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
265 JAMES CIR
LAKE ALFRED, FL 33850 US

Name and Address of New Registered Agent:

CABRERA, LUIS
1106 LEHIGH STREET
KISSIMMEE, FL 34744 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

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MMGR (X) Change () Addition
Name: CABRERA, LUIS
Address: 1106 LEHIGH STREET
City-St-Zip: KISSIMMEE, FL 34744

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: LUIS CABRERA

MMGR

04/30/2009

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