2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084334

Entity Name: CENTRAL KEY INVESTMENT GROUP, LLC

FILED Apr 14, 2010 Secretary of State

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

1631 EAST VINE ST SUITE I

KISSIMMEE, FL 34744

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MMGR

Name: CABRERA, LUIS
Address: 1106 LEHIGH STREET
City-St-Zip: KISSIMMEE, FL 34744

Title: MGR

Name: DIFRANCO, SALVATORE Address: 2101 PUTTER PLACE City-St-Zip: KISSIMMEE, FL 34746

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: LUIS CABRERA MMGR 04/14/2010