2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2010
Secretary of State

DOCUMENT# L07000000763

Entity Name: KEY INSURANCE LLC

Current Principal Place of Business:

75 N THOMPSON CREEK ROAD
SUITE 2
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

75 N THOMPSON CREEK ROAD
SUITE 2
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 06-1802661 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MORT, MICHAEL J
163 UNIVERSITY CIRCLE
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

MORT, MICHAEL J
10 FOXHUNTER FLAT
ORMOND BEACH, FL 32174 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: MICHAEL MORT 01/05/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORT, MICHAEL J
Address: 10 FOXHUNTER FLAT
City-St-Zip: ORMOND BEACH, FL 32174 US

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: MICHAEL MORT MGR 01/05/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date