2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000763

Entity Name: KEY INSURANCE LLC

FILED Feb 23, 2011 Secretary of State

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

194 E. GRANADA BLVD.

ORMOND BEACH, FL 32176 US

Current Mailing Address: New Mailing Address:

194 E. GRANADA BLVD.

ORMOND BEACH, FL 32176 US

FEI Number: 06-1802661 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:

MORT, MICHAEL J MORT, MICHAEL J

10 FOXHUNTER FLAT 3550 RODEO ACRES DRIVE ORMOND BEACH, FL 32174 US 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 J. MORT 02/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MORT, MICHAEL J

Address: 3550 RODEO ACRES DRIVE City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGRM
Name: MORT, BRIAN J
Address: 194 E. GRANADA BLVD.

City-St-Zip: ORMOND BEACH, FL 32176 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 J. MORT MGR 02/23/2011