

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012664

Entity Name: KEY BUILDERS, LLC

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

102025 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

102025 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 20-8376737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: MEIRON, THOMAS
Address: 77220 IROQUOIS DR
City-St-Zip: INDIAN WELLS, CA 92210 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEIRON, THOMAS
Address: 35 BAHAMA AVE
City-St-Zip: KEY LARGO, FL 33037 US

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: THOMAS MEIRON

MGM

01/11/2008

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