

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040887

FILED
May 03, 2010
Secretary of State

Entity Name: KEY REFERRAL NETWORK, LLC

Current Principal Place of Business:

10231 METRO PARKWAY, SUITE 102
FORT MYERS, FL 33966

New Principal Place of Business:

10231 METRO PARKWAY
SUITE 102
FORT MYERS, FL 33966

Current Mailing Address:

10231 METRO PARKWAY, SUITE 102
FORT MYERS, FL 33966

New Mailing Address:

10231 METRO PARKWAY
SUITE 102
FORT MYERS, FL 33966

FEI Number: 20-8862190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NORDEN, DANIEL
10231 METRO PARKWAY, SUITE 102
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

NORDEN, DANIEL
10231 METRO PARKWAY
SUITE 102
FORT MYERS, FL 33966 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: DANIEL L. NORDEN

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PETERS, MICHAEL S
Address: 10231 METRO PARKWAY, SUITE 102
City-St-Zip: FORT MYERS, FL 33966

Title: MGRM
Name: NORDEN, DANIEL L
Address: 10231 METRO PARKWAY, SUITE 102
City-St-Zip: FORT MYERS, FL 33966

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 Statutes.

SIGNATURE: DANIEL L. NORDEN

MGRM

05/03/2010

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