2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044259

Entity Name: KEY COFFEE ROASTER LLC

FILED Jan 05, 2011 Secretary of State

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

240 TREASURE HARBOR DR. ISLAMORADA, FL 33036 US

Current Mailing Address: New Mailing Address:

240 TREASURE HARBOR DR. ISLAMORADA, FL 33036 US

FEI Number: 26-2067853 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:

RUSSELL, BOB 240 TREASURE HARBOR DR. ISLAMORADA, FL 33036 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: MGRM

Name: RUSSELL, BOB

Address: 240 TREASURE HARBOR DR. City-St-Zip: ISLAMORADA, FL 33036 US

Title: MGRM

Name: RUSSELL, PAULINE
Address: 240 TREASURE HARBOR DR.
City-St-Zip: ISLAMORADA, FL 33036 US

Title: MGRM

Name: MCGLASSON, LYNDSEY
Address: 240 TREASURE HARBOR DR.
City-St-Zip: ISLAMORADA, FL 33036 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: BOB RUSSELL MGRM 01/05/2011