

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056191

FILED
Jul 30, 2008
Secretary of State

Entity Name: RED KEY INTERNACIONAL, LLC

Current Principal Place of Business:

4612 MILLENIA PLAZA WAY
ORLANDO, FL 32839 US

New Principal Place of Business:

5503 CAFREY PLACE
APOLLO BEACH, FL 33572 US

Current Mailing Address:

PO BOX 783954
WINTER GARDEN, FL 34778 US

New Mailing Address:

PO BOX 3576
APOLLO BEACH, FL 33572 US

FEI Number: 26-0486673 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:

SANTELISES, BRENDA A
4612 MILLENIA PLAZA WAY
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

SANTELISES, BRENDA A
5503 CAFREY PLACE
APOLLO BEACH, FL 33572 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: BRENDA A. SANTELISES

07/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANTELISES, BRENDA A
Address: 4612 MILLENIA PLAZA WAY
City-St-Zip: ORLANDO, FL 32839 US

Title: MGRM () Delete
Name: SANTELISES, ALEXANDER A
Address: 4612 MILLENIA PLAZA WAY
City-St-Zip: ORLANDO, FL 32839 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANTELISES, BRENDA A
Address: 5503 CAFREY PLACE
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: MGRM (X) Change () Addition
Name: SANTELISES, ALEXANDER A
Address: 5503 CAFREY PLACE
City-St-Zip: APOLLO BEACH, FL 33572 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: BRENDA A. SANTELISES

MGRM

07/30/2008

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