2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065752

Entity Name: KEYSFIRST CHARTERS, LLC

FILED Apr 30, 2009 Secretary of State

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

25000 OVERSEAS HWY SUMMERLAND KEY, FL 330421075

Current Mailing Address: New Mailing Address:

P.O. BOX 421075 SUMMERLAND KEY, FL 330421075

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSASCO, PETER L 25000 OVERSEAS HWY SUMMERLAND KEY, FL 33042 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 ROSASCO, PETER
 Name:
 ROSASCO, PETER

 Address:
 25000 OVERSEAS HWY
 Address:
 25000 OVERSEAS HWY

City-St-Zip: SUMMERLAND KEY, FL 330421075 City-St-Zip: SUMMERLAND KEY, FL 330421075

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: PETER L. ROSASCO MGRM 04/30/2009