

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070963

Entity Name: KEY RESULTS GROUP, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

3959 VAN DYKE ROAD
#300
LUTZ, FL 33558

New Principal Place of Business:

17804 N. US HIGHWAY 41
LUTZ, FL 33549

Current Mailing Address:

3959 VAN DYKE ROAD
#300
LUTZ, FL 33558

New Mailing Address:

17804 N. US HIGHWAY 41
LUTZ, FL 33549

FEI Number: 26-0512221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, TIMOTHY
3959 VAN DYKE ROAD
#300
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

HAYES, TIMOTHY
17804 N. US HIGHWAY 41
LUTZ, FL 33549 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: TIMOTHY HAYES

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAYES, TIMOTHY
Address: 3959 VAN DYKE ROAD #300
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAYES, TIMOTHY
Address: 17804 N. US HIGHWAY 41
City-St-Zip: LUTZ, FL 33549

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: TIMOTHY HAYES

MGR

04/28/2008

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