2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097976

Entity Name: KEYS HOLDINGS, LLC

FILED Apr 28, 2010 Secretary of State

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

2949 OVERSEAS HIGHWAY MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

2949 OVERSEAS HIGHWAY MARATHON, FL 33050

FEI Number: 26-1130876 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:

WOLFE, JOHN J 2955 OVERSEAS HIGHWAY MARATHON, FL 33050 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: WOLFE, KAREN L

Address: 2949 OVERSEAS HIGHWAY City-St-Zip: MARATHON, FL 33050

Title: MGRM

Name: LIVELY, DAVID A

Address: 2949 OVERSEAS HIGHWAY City-St-Zip: MARATHON, FL 33050

Title: MGRM

Name: LIVELY, ALTON J

Address: 2949 OVERSEAS HIGHWAY City-St-Zip: MARATHON, FL 33050

Title: MGRM

Name: LIVELY, BETTY W

Address: 2949 OVERSEAS HIGHWAY City-St-Zip: MARATHON, FL 33050

Title: MGRM

Name: WOLFE, JOHN J

Address: 2955 OVERSEAS HIGHWAY City-St-Zip: MARATHON, FL 33050

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: JOHN J. WOLFE MGRM 04/28/2010