

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048449

FILED
Jun 17, 2010
Secretary of State

Entity Name: PHYSICAL INTELLIGENCE KEY WEST, LLC

Current Principal Place of Business:

5450 MACDONALD AVENUE
SUITE 1
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

720 SAMARITAN LN
KEY WEST, FL 33040 US

New Mailing Address:

181 MOSES CREEK BLVD.
ST AUGUSTINE, FL 32086 US

FEI Number: 26-2638961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, HEATHER M
720 SAMARITAN
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

SMITH, HEATHER M
181 MOSES CREEK BLVD.
ST AUGUSTINE, FL 32086 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: HEATHER SMITH

06/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, HEATHER M
Address: 181 MOSES CREEK BLVD.
City-St-Zip: ST AUGUSTINE, FL 32086

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 Statutes.

SIGNATURE: HEATHER SMITH

MGR

06/17/2010

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