

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048449

FILED
Apr 07, 2011
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:

181 MOSES CREEK BLVD.
ST AUGUSTINE, FL 32086 US

New Mailing Address:

FEI Number: 26-2638961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 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

04/07/2011

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