

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058270

Entity Name: KEYS CONNECTION LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

RADIO SHACK
255 KEY DEER BLVD
BIG PINE KEY, FL 33043

New Principal Place of Business:

Current Mailing Address:

RADIO SHACK
255 KEY DEER BLVD
BIG PINE KEY, FL 33043

New Mailing Address:

FEI Number: 26-2907502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERARD, KEVIN
20787 SIXTH AVE WEST
CUDJOE KEY, FL 33042 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: GERARD, KEVIN
Address: 20787 SIXTH AVE WEST
City-St-Zip: CUDJOE KEY, FL 33042

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: KEVIN GERARD

MGRM

02/17/2011

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