2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000058270

Entity Name: KEYS CONNECTION LLC

FILED Jul 27, 2012 Secretary of State

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

RADIO SHACK

255 KEY DEER BLVD

BIG PINE KEY, FL 33043

KEYS CONNECTION

255 KEY DEER BLVD

BIG PINE KEY, FL 33043

Current Mailing Address: New Mailing Address:

RADIO SHACK

255 KEY DEER BLVD

BIG PINE KEY, FL 33043

KEYS CONNECTION

255 KEY DEER BLVD

BIG PINE KEY, FL 33043

FEI Number: 26-2907502 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:

GERARD, KEVIN 20787 SIXTH AVE WEST CUDJOE KEY, FL 33042 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:
 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 Statues.

SIGNATURE: KEVIN GERARD MGRM 07/27/2012