

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083730

Entity Name: KEY BLANKS USA, LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

5006 20TH AVENUE SOUTH
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

5006 20TH AVENUE SOUTH
TAMPA, FL 33619

New Mailing Address:

FEI Number: 26-3362129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, KEVIN ESQ.
28059 U.S. HIGHWAY 19 NORTH, SUITE 100
CLEARWATER, FL 33761 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: MGR () Delete
Name: FERAROLIS, STAMATIS
Address: 5006 20TH AVENUE SOUTH
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STAMATIS FERAROLIS

MR.

01/07/2009

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