

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086969

FILED
Mar 15, 2011
Secretary of State

Entity Name: KAT KEYS LLC

Current Principal Place of Business:

106 PONCE DE LEON BLVD
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

106 PONCE DE LEON BLVD
ISLAMORADA, FL 33036 US

New Mailing Address:

FEI Number: 26-3399191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATTEL, EDWARD B JR
106 PONCE DE LEON BLVD
ISLAMORADA, FL 33036 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: MR
Name: KATTEL, EDWARD B JR
Address: 106 PONCE DE LEON BLVD
City-St-Zip: ISLAMORADA, FL 33036 US

Title: MRS
Name: KATTEL, VICTORIA L
Address: 106 PONCE DE LEON BLVD
City-St-Zip: ISLAMORADA, FL 33036 US

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: EDWARD B KATTEL JR

MR

03/15/2011

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