

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089072

FILED
Mar 05, 2009
Secretary of State

Entity Name: OB KEYS LLC

Current Principal Place of Business:

2150 GOODLETTE DRIVE N
NAPLES, FL 34102

New Principal Place of Business:

2150 GOODLETTE ROAD N
NAPLES, FL 34102

Current Mailing Address:

PO BOX 413040
NAPLES, FL 34101

New Mailing Address:

FEI Number: 26-3383340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORION BANK
2150 GOODLETTE DRIVE N
NAPLES, FL, FL 34102 US

Name and Address of New Registered Agent:

ORION BANK
2150 GOODLETTE ROAD N
NAPLES, FL 34102 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: DAVID PEARSON

03/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ORION BANK,
Address: 2150 GOODLETTE DRIVE N
City-St-Zip: NAPLES, FL 34102

Title: MGR () Delete
Name: PEARSON, DAVID
Address: 2150 GOODLETTE DRIVE N
City-St-Zip: NAPLES, FL 34102

Title: MGR () Delete
Name: BRISCOE, CHRIS
Address: 2150 GOODLETTE DRIVE N
City-St-Zip: NAPLES, FL 34102

Title: MGR () Delete
Name: POLLARD, CARLA H
Address: 2150 GOODLETTE DRIVE N
City-St-Zip: NAPLES, FL 34102

Title: MGR () Delete
Name: WILLIAMS, JERRY J
Address: 2150 GOODLETTE DRIVE N
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ORION BANK,
Address: 2150 GOODLETTE ROAD N
City-St-Zip: NAPLES, FL 34102

Title: MGR (X) Change () Addition
Name: PEARSON, DAVID
Address: 2150 GOODLETTE ROAD N
City-St-Zip: NAPLES, FL 34102

Title: MGR (X) Change () Addition
Name: BRISCOE, CHRIS
Address: 2150 GOODLETTE ROAD N
City-St-Zip: NAPLES, FL 34102

Title: MGR (X) Change () Addition
Name: POLLARD, CARLA H
Address: 2150 GOODLETTE ROAD N
City-St-Zip: NAPLES, FL 34102

Title: MGR (X) Change () Addition
Name: WILLIAMS, JERRY J
Address: 2150 GOODLETTE ROAD N
City-St-Zip: NAPLES, FL 34102

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: DAVID PEARSON

MGR

03/05/2009

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