2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 30, 2009
Secretary of State

DOCUMENT# L08000093145

Entity Name: KEYS COUNTRY, LLC

Current Principal Place of Business:

505 SOUTH TAMPANIA AVE UNIT 8
TAMPA, FL 33609

New Principal Place of Business:

1910 SOUTH DALE MABRY HWY
TAMPA, FL 33629

Current Mailing Address:

505 SOUTH TAMPANIA AVE UNIT 8
TAMPA, FL 33609

New Mailing Address:

FEI Number: 26-3475813 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RAYMOND, J. PAUL
625 COURT STREET SUITE 200
CLEARWATER, FL 33756 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: KEYS, KALEN
Address: 505 SOUTH TAMPANIA AVE UNIT 8
City-St-Zip: TAMPA, FL 33609

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: KALEN KEYS MS 06/30/2009

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