

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093145

Entity Name: KEYS COUNTRY, LLC

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

1910 SOUTH DALE MABRY HWY
TAMPA, FL 33629

New Principal Place of Business:

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 ()

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
Name: KEYS, KALEN
Address: 505 SOUTH TAMPANIA AVE UNIT 8
City-St-Zip: TAMPA, FL 33609

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: KALEN KEYS

PRES

01/18/2010

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