

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101026

FILED
Jan 20, 2009
Secretary of State

Entity Name: KEY SPECIAL SERVICES, LLC

Current Principal Place of Business:

16807 US HWY 19 NORTH
CLEARWATER, FL 33764

New Principal Place of Business:

16805 US HWY 19 NORTH
CLEARWATER, FL 33764

Current Mailing Address:

16807 US HWY 19 NORTH
CLEARWATER, FL 33764

New Mailing Address:

16805 US HWY 19 NORTH
CLEARWATER, FL 33764

FEI Number: 59-3631138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORGIONE, DAVID
16807 US HWY 19 NORTH
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

GIORGIONE, DAVID
16805 US HWY 19 NORTH
CLEARWATER, FL 33764 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: _____

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GIORGIONE, DAVID
Address: 16807 US HWY 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GIORGIONE, DAVID
Address: 16805 US HWY 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

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 GIORGIONE

MGR

01/20/2009

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