2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101862

Entity Name: KEYED UP FENCE, LLC

City-St-Zip:

JUPITER, FL 33478

FILED Jun 23, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 15628 95TH AVENUE NORTH JUPITER, FL 33478 **Current Mailing Address: New Mailing Address:** 15628 95TH AVENUE NORTH JUPITER, FL 33478 FEI Number: 26-3638023 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: Name and Address of New Registered Agent: CHESNES, GERARD JR. 15628 95TH AVENUE NORTH JUPITER, FL 33478 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete CHESNES, GERARD JR. Name: Name: Address: 15628 95TH AVENUE NORTH Address: City-St-Zip: JUPITER, FL 33478 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: CHESNES, SHARI Name: Address: 15628 95TH AVENUE NORTH 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: GERARD CHESNES JR. MGR 06/23/2009