2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110378

Entity Name: KEYS COUNSELING, LLC

FILED Feb 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5701 OVERSEAS HIGHWAY SUITE 17 MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

5701 OVERSEAS HIGHWAY SUITE 17 MARATHON, FL 33050

FEI Number: 26-3810032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATTS, PATRICIA 5701 OVERSEAS HWY SUITE 17 MARATHON, FL 33050 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OMS

Name: WATTS, PATRICIA M

Address: 5701 OVERSEAS HIGHWAY SUITE 17

City-St-Zip: MARATHON, FL 33050

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 Statues.

SIGNATURE: PATRICIA M. WATTS OMS 02/26/2012