

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022659

FILED
Apr 28, 2011
Secretary of State

Entity Name: UPPER KEYS CONSULTING LLC

Current Principal Place of Business:

301 CIVIC CT. SUITE 103
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

301 CIVIC CT. SUITE 103
HOMESTEAD, FL 33030 US

New Mailing Address:

112 BAHAMA ROAD
KEY LARGO, FL 33037 US

FEI Number: 26-4429205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEW, JAMES R
301 CIVIC CT. SUITE 103
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

MCNEW, JAMES R
112 BAHAMA ROAD
KEY LARGO, FL 33037 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:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCNEW, JAMES R
Address: 112 BAHAMA ROAD
City-St-Zip: KEY LARGO, FL 33037 US

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: JAMES R MCNEW

MGRM

04/28/2011

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