

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022659

FILED
Apr 01, 2012
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:

112 BAHAMA ROAD
KEY LARGO, FL 33037 US

Current Mailing Address:

112 BAHAMA ROAD
KEY LARGO, FL 33037 US

New Mailing Address:

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
112 BAHAMA ROAD
KEY LARGO, FL 33037 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: 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

04/01/2012

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