

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049709

FILED  
Apr 10, 2012  
Secretary of State

Entity Name: NORTH KEY CONSOLIDATED LLC

**Current Principal Place of Business:**

1982 SR 44  
SUITE 194  
NEW SMYRNA BEACH, FL 32168 US

**New Principal Place of Business:**

**Current Mailing Address:**

1982 SR 44  
SUITE 194  
NEW SMYRNA BEACH, FL 32168 US

**New Mailing Address:**

FEI Number: 27-0219139

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

INGRAM, NATHANIEL P  
1982 SR 44  
SUITE 194  
NEW SMYRNA BEACH, FL 32168 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: MGR  
Name: INGRAM, NATHANIEL P  
Address: 1982 SR 44 SUITE 194  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGRM  
Name: INGRAM, KIMBERLY M  
Address: 1982 SR 44 SUITE 194  
City-St-Zip: NEW SMYRNA BEACH, FL 32168 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: NATHANIEL P. INGRAM

MR.

04/10/2012

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