2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063474

Entity Name: KEYCO GROUP LLC

FILED Apr 19, 2010 Secretary of State

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

1699 WHITMORE STREET SEBASTIAN, FL 32958 US

Current Mailing Address: New Mailing Address:

1699 WHITMORE STREET SEBASTIAN, FL 32958 US

FEI Number: 27-0488459 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:

KRAJEWSKI, JOHN D 1699 WHITMORE STREET SEBASTIAN, FL 32958 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: MGRM

Name: KRAJEWSKI, JOHN D Address: 1699 WHITMORE STREET City-St-Zip: SEBASTIAN, FL 32958

Title: MGRM

 Name:
 KRAJEWSKI, TIMOTHY

 Address:
 2350 NW 33RD STREET #810

 City-St-Zip:
 OAKLAND PARK, FL 33309

Title: MGRM

 Name:
 KRAJEWSKI, TODD

 Address:
 1699 WHITMORE STREET

 City-St-Zip:
 SEBASTIAN, FL 32958

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: JOHN D. KRAJEWSKI MGRM 04/19/2010