

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105318

FILED
Jun 13, 2011
Secretary of State

Entity Name: KEYS BUSINESS SOLUTIONS NORTH, LLC

Current Principal Place of Business:

110 GUMBO LIMBO ROAD
ISLAMORADA, FL 33036 US

New Principal Place of Business:

133 HOOD AVE
#3
TAVERNIER, FL 33037 US

Current Mailing Address:

P.O. BOX 1068
TAVERNIER, FL 33070 US

New Mailing Address:

FEI Number: 27-1259676 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KOVAL, MARK V
110 GUMBO LIMBO ROAD
ISLAMORADA, FL 33036 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: KOVAL, MARK V
Address: 110 GUMBO LIMBO ROAD
City-St-Zip: ISLAMORADA, FL 33036 US

Title: MGRM
Name: MESSINA, PAUL V
Address: 178 PLANTATION AVE
City-St-Zip: TAVERNIER, FL 33070 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: MARK KOVAL MGRM 06/13/2011

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