2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105318

Entity Name: KEYS BUSINESS SOLUTIONS NORTH, LLC

FILED Jan 10, 2012 Secretary of State

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

133 HOOD AVE

#3

TAVERNIER, FL 33037 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1068

TAVERNIER, FL 33070 US

FEI Number: 27-1259676 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:

KOVAL, MARK V 110 GUMBO LIMBO ROAD ISLAMORADA, FL 33036 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: 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 Statues.

SIGNATURE: MARK KOVAL MGRM 01/10/2012