

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000110401

FILED
Jul 24, 2012
Secretary of State

Entity Name: KEY RETIREMENT SOLUTIONS, LLC

Current Principal Place of Business:

300 AVENUE OF THE CHAMPIONS,
SUITE 240
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

300 AVENUE OF THE CHAMPIONS,
SUITE 240
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 45-4156564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 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: SELLERS, RONALD F
Address: 300 AVENUE OF THE CHAMPIONS, SUITE 240
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: RONALD F. SELLERS

MGR

07/24/2012

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