

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000922

FILED
Jan 04, 2011
Secretary of State

Entity Name: KEYS SUNRISE INVESTMENTS LLC

Current Principal Place of Business:

5409 OVERSEAS HIGHWAY
SUITE 345
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

5409 OVERSEAS HIGHWAY
SUITE 345
MARATHON, FL 33050

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SERBINSKI, MARK T
5409 OVERSEAS HIGHWAY
SUITE 345
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

SERBINSKI & ASSOCIATES INC.
5409 OVERSEAS HIGHWAY
SUITE 345
MARATHON, FL 33050 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: MARK T. SERBINSKI, PRESIDENT

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SERBINSKI, MARK T
Address: 5409 OVERSEAS HIGHWAY, #345
City-St-Zip: MARATHON, FL 33050 US

Title: MGR
Name: SERBINSKI, KRISTINA
Address: 5409 OVERSEAS HIGHWAY, #345
City-St-Zip: MARATHON, FL 33050 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 T SERBINSKI

MGR

01/04/2011

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