2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000922

Entity Name: KEYS SUNRISE INVESTMENTS LLC

FILED Jan 04, 2012 Secretary of State

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

5409 OVERSEAS HIGHWAY SUITE 345 MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

5409 OVERSEAS HIGHWAY SUITE 345 MARATHON, FL 33050

FEI Number: 27-1589138 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:

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:

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 Statues.

SIGNATURE: MARK SERBINSKI MGR 01/04/2012