2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004601

Entity Name: KEY PRO-FORMANCE PARTNERS, LLC

FILED Apr 30, 2012 Secretary of State

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

4035 WILLOWS WAY MARIETTA, GA 30062

Current Mailing Address: New Mailing Address:

4035 WILLOWS WAY MARIETTA, GA 30062

FEI Number: 27-1659854 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:

SMITH, GREGORY
28100 US HWY 19 N STE 408
CLEARWATER, FL 33761 US

SMITH, GREGORY
28100 US HWY 19 N STE 303
CLEARWATER, FL 33761 US

CLEARWATER, FL 33761 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: GREGORY SMITH 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BAKER, ROBERT J Address: 4035 WILLOWS WAY City-St-Zip: MARIETTA, GA 30062

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: ROBERT BAKER MGRM 04/30/2012