

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047298

Entity Name: KEY MAX LEASING, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

4987 HWY 85
FOREST PARK, GA 30297

New Principal Place of Business:

Current Mailing Address:

4987 HWY 85
FOREST PARK, GA 30297

New Mailing Address:

FEI Number: 27-2491448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT, LLC
3111 W. DR.MLK BLVD. SUITE 100-B180
TAMPA, FL 33607 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: MGRM
Name: SMITH, LESLIE D
Address: 4987 HWY 85
City-St-Zip: FOREST PARK, GA 30297

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: LESLIE D SMITH

MGRM

04/21/2011

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