2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063056

Entity Name: KEYS ENTERPRISE SOLUTIONS, LLC

FILED Aug 20, 2011 Secretary of State

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

907 FRANCES STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

907 FRANCES STREET KEY WEST, FL 33040

FEI Number: 27-2852462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNS, GIDGET A
907 FRANCES STREET
KEY WEST, FL 33040 US
JOHNS, GIDGET A
907 FRANCES STREET
KEY WEST, FL 33040 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: 08/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 JOHNS, GIDGET A

 Address:
 907 FRANCES STREET

 City-St-Zip:
 KEY WEST, FL 33040

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: GIDGET A. JOHNS MGR 08/20/2011