

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072531

FILED
Jan 05, 2011
Secretary of State

Entity Name: KEYS LV, LLC

Current Principal Place of Business:

650 S NORTHLAKE BLVD
SUITE 450
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

650 S NORTHLAKE BLVD
SUITE 450
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 27-3025382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LECESSE DEVELOPMENT CORP.
650 S NORTHLAKE BLVD
SUITE 450
ALTAMONTE SPRINGS, FL 32701 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: LECCESE, SALVADOR
Address: 650 S NORTHLAKE BLVD, SUITE 450
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: MGRM
Name: LECCESSE, JACQUELINE
Address: 650 S NORTHLAKE BLVD, SUITE 450
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: MGR
Name: GROSCH, FRANK K
Address: 650 S NORTHLAKE BLVD, SUITE 450
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 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: SALVADOR LECCESE MGRM 01/05/2011

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