

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095529

FILED
Apr 11, 2012
Secretary of State

Entity Name: KEYES HEALTHCARE SERVICES, LLC

Current Principal Place of Business:

367 6TH STREET
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

447 ATLANTIC BLVD
SUITE 3
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

367 6TH STREET
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

447 ATLANTIC BLVD
SUITE 3
ATLANTIC BEACH, FL 32233 US

FEI Number: 27-3456257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUCHARD, MARK S
367 6TH STREET
ATLANTIC BEACH, FL 32233 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: MGR
Name: BOUCHARD, MARK S
Address: 367 6TH STREET
City-St-Zip: ATLANTIC BEACH, FL 32233 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: MARK S. BOUCHARD

MGR

04/11/2012

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