

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000130637

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

**Entity Name:** B.R.D. KEYS HOLDINGS LLC

**Current Principal Place of Business:**

241 SKIP LANE  
BAY SHORE, NY 11706

**New Principal Place of Business:**

**Current Mailing Address:**

241 SKIP LANE  
BAY SHORE, NY 11706

**New Mailing Address:**

**FEI Number:** 27-4611763

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

JOHN J. WOLFE, P.A.  
2955 OVERSEAS HIGHWAY  
MARATHON, FL 33050 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:** PANCIOLOI, ROBERT  
**Address:** 241 SKIP LANE  
**City-St-Zip:** BAY SHORE, NY 11706

**Title:** MGRM  
**Name:** PANCIOLOI, FREDERICK JR.  
**Address:** 241 SKIP LANE  
**City-St-Zip:** BAY SHORE, NY 11706

**Title:** MGRM  
**Name:** THOMPSON, DENISE  
**Address:** 241 SKIP LANE  
**City-St-Zip:** BAY SHORE, NY 11706

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:** ROBERT PANCIOLOI

MGRM

03/15/2011

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