

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046167

Entity Name: KEY USA LLC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

1980 N. ATLANTIC AVE.
715
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 249
LOWELL, MI 49331

New Mailing Address:

FEI Number: 38-3839731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R. CRAIG RASTELLO CPA PA
1980 N. ATLANTIC AVE.
715
COCOA BEACH, FL 32931 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: DENDEL, JOSEPH
Address: P.O. BOX 249
City-St-Zip: LOWELL, MI 49331

Title: MGRM
Name: LEVERENCE, JODY L
Address: 9310 CLEAR MEADOW DR.
City-St-Zip: ADA, MI 49301

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: JOSEPH P. DENDEL

MGR

02/15/2012

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