

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000046167

FILED
Feb 19, 2012
Secretary of State

Entity Name: KEY USA LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

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: P.O. BOX 249
City-St-Zip: LOWELL, MI 49331

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 W. DENDEL

MGR

02/19/2012

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