2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135842

Entity Name: KEY ADVISORS GROUP, LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 AVENUE OF THE CHAMPIONS SUITE 240

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

300 AVENUE OF THE CHAMPIONS SUITE 240 PALM BEACH GARDENS, FL 33418

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

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

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 US

NAOMI, PHILLIPS
108 LIGHTHOUSE CIRCLE
APT H
TEQUESTA, FL 33469 US

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: NAOMI PHILLIPS 02/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SELLERS, RONALD F

Address: 300 AVENUE OF THE CHAMPIONS SUITE 240 City-St-Zip: PALM BEACH GARDENS, FL 33418

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 Statues.

SIGNATURE: RONALD F. SELLERS MGR 02/07/2012