

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003281

Entity Name: KEY HOLDINGS II, L.L.C.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

1603 WEST SIXTEENTH ST.
OAK BROOK, IL 60523

New Principal Place of Business:

Current Mailing Address:

1603 WEST SIXTEENTH ST.
OAK BROOK, IL 60523

New Mailing Address:

FEI Number: 72-1571173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGR () Delete
Name: KOSTELNY, GERALD J
Address: 1603 WEST SIXTEENTH ST.
City-St-Zip: OAK BROOK, IL 60523

Title: MGR () Delete
Name: CUNNINGHAM, DAVID E
Address: 1603 WEST SIXTEENTH ST.
City-St-Zip: OAK BROOK, IL 60523

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: GERALD J. KOSTELNY

MGR

01/25/2005

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