

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003281

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

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

1603 WEST SIXTEENTH STREET
OAK BROOK, IL 60523

New Principal Place of Business:

1400 16TH STREET
OAK BROOK, IL 60523 US

Current Mailing Address:

1603 WEST SIXTEENTH STREET
OAK BROOK, IL 60523

New Mailing Address:

1400 16TH STREET
OAK BROOK, IL 60523 US

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.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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 () Delete
Name: KOSTELNY, GERALD J
Address: 1603 WEST SIXTEENTH STREET
City-St-Zip: OAK BROOK, IL 60523

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

Title: MGR () Delete
Name: ADDISON, LARISSA A
Address: 1603 WEST SIXTEENTH STREET
City-St-Zip: OAK BROOK, IL 60523

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOSTELNY, GERALD J
Address: 1400 16TH STREET
City-St-Zip: OAK BROOK, IL 60523 US

Title: MGR (X) Change () Addition
Name: CUNNINGHAM, DAVID E
Address: 1400 16TH STREET
City-St-Zip: OAK BROOK, IL 60523 US

Title: MGR (X) Change () Addition
Name: ADDISON, LARISSA A
Address: 1400 16TH STREET
City-St-Zip: OAK BROOK, IL 60523 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LARISSA A. ADDISON

MGR

01/23/2008

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