

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001951

FILED
Feb 10, 2011
Secretary of State

Entity Name: KEY WEST CM PAYROLL LLC

Current Principal Place of Business:

1445 SOUTH ROOSEVELT BLVD
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1445 SOUTH ROOSEVELT BLVD
KEY WEST, FL 33040

New Mailing Address:

C/O POST OFFICE BOX 12967
NEWPORT NEWS, VA 23612

FEI Number: 27-2388501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: WELLS, CLINTON
Address: 603 PILOT HOUSE DRIVE, SUITE 225
City-St-Zip: NEWPORT NEWS, VA 23606

Title: MGR
Name: GOODMAN, DALE
Address: 603 PILOT HOUSE DRIVE, SUITE 225
City-St-Zip: NEWPORT NEWS, VA 23606

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: CLINTON A. WELLS

MGR

02/10/2011

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