

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004079

Entity Name: KEYBAY FUND I, LLC

Current Principal Place of Business:

1781 HARBOR POINT CIRCLE
WESTON, FL 33327

Current Mailing Address:

1781 HARBOR POINT CIRCLE
WESTON, FL 33327

FEI Number: 20-2172841

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHATEAUX PARK LLC
1781 HARBOR POINTE CIRCLE
WESTON, FL 33327 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name DUHAU, ALBERTO
Address 1781 HARBOR POINT CIRCLE
City-State-Zip: WESTON FL 33327

Title MGR
Name NEUSS, GERMAN
Address 1781 HARBOR POINT CIRCLE
City-State-Zip: WESTON FL 33327

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALBERTO DUHAU

MANAGING MEMBER

01/23/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date