

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009974

FILED
Feb 11, 2004
Secretary of State

Entity Name: KEEPER INVESTMENTS, LTD. CO.

Current Principal Place of Business:

1651 N SEMORAN BLVD., STE 100
ORLANDO, FL 32807

New Principal Place of Business:

1651 N SEMORAN BLVD
ORLANDO, FL 32807

Current Mailing Address:

1651 N SEMORAN BLVD., STE 100
ORLANDO, FL 32807

New Mailing Address:

1651 N SEMORAN BLVD
ORLANDO, FL 32807

FEI Number: 59-3669655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PORTUGAL, ALTAMIRANDO C
1651 N. SEMORAN BLVD., SUITE 100
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

PORTUGAL, ALTAMIRANDO C
1651 N. SEMORAN BLVD
ORLANDO, FL 32807 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:

02/11/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PORTUGAL, ALTAMIRANDO C
Address: 8235 RIVIERA SHORE CR
City-St-Zip: ORLANDO, FL 32817

Title: MGR () Delete
Name: PORTUGAL, CASSIA B
Address: 8235 RIVIERA SHORE CR
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PORTUGAL, ALTAMIRANDO C
Address: 1651 N. SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32807

Title: MGR (X) Change () Addition
Name: PORTUGAL, CASSIA B
Address: 1651 N. SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32807

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: ALTAMIRANDO C PORTUGAL

MGRM

02/11/2004

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