

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015365

Entity Name: J. PAUL KEITH III, LLC

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

2131 MARINA DR.
NAPLES, FL 34102

New Principal Place of Business:

837 SPYGLASS LANE
NAPLES, FL 34102

Current Mailing Address:

2131 MARINA DR.
NAPLES, FL 34102

New Mailing Address:

837 SPYGLASS LANE
NAPLES, FL 34102

FEI Number: 59-3687521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH, J. PAUL III
2131 MARINA DR.
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

KEITH, J. PAUL III
837 SPYGLASS LANE
NAPLES, FL 34102 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:

01/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KEITH, J. PAUL III
Address: 2131 MARINA DR.
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KEITH, J. PAUL III
Address: 837 SPYGLASS LANE
City-St-Zip: NAPLES, FL 34102

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: J. PAUL KEITH III

MGR

01/17/2005

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