2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015365

Entity Name: J. PAUL KEITH III, LLC

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

837 SPYGLASS LANE 3255 TAMIAMI TRAIL NORTH

NAPLES, FL 34102 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

837 SPYGLASS LANE 3255 TAMIAMI TRAIL NORTH

NAPLES, FL 34102 NAPLES, FL 34103

FEI Number: 59-3687521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEITH, J. PAUL III

837 SPYGLASS LANE

NAPLES, FL 34102 US

KEITH, J. PAUL III

3255 TAMIAMI TRAIL NORTH

NAPLES, FL 34103 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: 03/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGF

Name: KEITH, J. PAUL III

Address: 3255 TAMIAMI TRAIL NORTH City-St-Zip: NAPLES, FL 34103

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 Statues.

SIGNATURE: J. PAUL KEITH III MGR 03/14/2011