2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000550

Entity Name: KELLER ENTERPRISE GROUP, LLC

FILED Jan 17, 2011 Secretary of State

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

7352 WATERSILK DR. PINELLAS PARK, FL 33782

Current Mailing Address: New Mailing Address:

7352 WATERSILK DR. PINELLAS PARK, FL 33782

FEI Number: 59-3691645 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:

KELLER, RICHARD D 7352 WATERSILK DR. PINELLAS PARK, FL 33782 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KELLER, RICHARD D
Address: 7352 WATER SILK DRIVE
City-St-Zip: PINELLAS PARK, FL 33782

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: RICHARD D KELLER MGRM 01/17/2011