

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000003381

FILED
Apr 10, 2003
Secretary of State

Entity Name: KEPPEL HOLDINGS LLC

Current Principal Place of Business:

418 W. PLATT STREET
TAMPA, FL 33606

New Principal Place of Business:

501 E. KENNEDY BOULEVARD
SUITE 1700
TAMPA, FL 33601

Current Mailing Address:

418 W. PLATT STREET
TAMPA, FL 33606

New Mailing Address:

501 E. KENNEDY BOULEVARD
SUITE 1700
TAMPA, FL 33602

FEI Number: 59-3702390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATE, MARK T ESQ.
418 W. PLATT STREET
TAMPA, FL 33606

Name and Address of New Registered Agent:

SHANNON, JEFFREY C ESQ.
501 E. KENNEDY BOULEVARD
SUITE 1700
TAMPA, FL 33602

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: JEFFREY C. SHANNON

04/10/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: TATE, MARK T
Address: 418 W. PLATT ST.
City-St-Zip: TAMPA, FL 33606

Title: MGRM () Delete
Name: TATE, JEANNE T
Address: 418 W. PLATT ST.
City-St-Zip: TAMPA, FL 33606

Title: MGRM (X) Delete
Name: SHANNON, JEFFREY C
Address: 501 E. KENNEDY BLVD., STE. 1900
City-St-Zip: TAMPA, FL 33602

Title: MGRM (X) Delete
Name: SHANNON, GINA
Address: 501 E. KENNEDY BLVD., STE. 1900
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHANNON, JEFFREY C
Address: 501 E. KENNEDY BOULEVARD, SUITE 1700
City-St-Zip: TAMPA, FL 33602

Title: MGRM (X) Change () Addition
Name: SHANNON, GINA
Address: 501 E. KENNEDY BOULEVARD, SUITE 1700
City-St-Zip: TAMPA, FL 33602

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY C. SHANNON

MGRM

04/10/2003

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