

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2004
Secretary of State

DOCUMENT# L01000020413

Entity Name: LANA C. KEETON, L.L.C.

Current Principal Place of Business:

1 CENTURY LANE
#301
MIAMI BEACH, FL 33139

New Principal Place of Business:

2520 CORAL WAY
#2-138
CORAL GABLES, FL 33145

Current Mailing Address:

1 CENTURY LANE
#301
MIAMI BEACH, FL 33139

New Mailing Address:

2520 CORAL WAY
#2-138
CORAL GABLES, FL 33145

FEI Number: 36-4483326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOLLINGER HUNT, CHRISTINE
1830 MERIDIAN AVE., 704
MIAMI BEACH, FL 33139

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: KEETON, LANA C
Address: 1 CENTURY LANE #301
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KEETON, LANA C
Address: 2520 CORAL WAY, #2-138
City-St-Zip: CORAL GABLES, FL 33145

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: LANA C. KEETON

MGRM

04/30/2004

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