

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020413

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

FILED  
Apr 30, 2006  
Secretary of State

**Current Principal Place of Business:**

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

**Current Mailing Address:**

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

**New Principal Place of Business:**

5900 COLLINS AVENUE  
SUITE #803  
MIAMI BEACH, FL 33140

**New Mailing Address:**

P.O. BOX 402494  
MIAMI BEACH, FL 33140

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    US

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

KEETON, LANA C  
5900 COLLINS AVENUE  
SUITE #803  
MIAMI BEACH, FL 33140 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: LANA C. KEETON

04/30/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title:            MGRM      (X) Change ( ) Addition  
Name:            KEETON, LANA C  
Address:        5900 COLLINS AVENUE, SUITE 803  
City-St-Zip:    MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

04/30/2006

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