

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020413

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

FILED  
Jan 14, 2009  
Secretary of State

**Current Principal Place of Business:**

1965 NE 135TH STREET  
NORTH MIAMI, FL 33181

**New Principal Place of Business:**

1602 ALTON ROAD #423  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

P.O. BOX 402494  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number: 36-4483326      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

KEETON, LANA C  
1965 N.E. 135TH STREET  
NORTH MIAMI, FL 33181      US

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

KEETON, LANA C  
1602 ALTON ROAD, #423  
MIAMI BEACH, FL 33139      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

01/14/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: KEETON, LANA C  
Address: 1965 NE 135TH STREET  
City-St-Zip: NORTH MIAMI, FL 33181

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: KEETON, LANA C  
Address: 1602 ALTON ROAD, #423  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify 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

01/14/2009

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