

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 29, 2010
Secretary of State**

DOCUMENT# L01000020413

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

Current Principal Place of Business:

1602 ALTON ROAD #423
MIAMI BEACH, FL 33139

New Principal Place of Business:

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
1602 ALTON ROAD, #423
MIAMI BEACH, FL 33139 US

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/MANAGERS:

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

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 Statutes.

SIGNATURE: LANA C. KEETON

MGRM

04/29/2010

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