

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011513

Entity Name: FRED KELLER, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

6758 NORTH MILITARY TRAIL, STE. 301
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

6758 NORTH MILITARY TRAIL, STE. 301
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 26-3802970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVITAN, CURT
6758 NORTH MILITARY TRAIL, STE. 301
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

SHEPHERD, DANIEL J
3896 BURNS ROAD
SUITE 101
PALM BEACH GARDENS, FL 33410 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: DANIEL J. SHEPHERD

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEVITAN, CURT
Address: 6758 NORTH MILITARY TRAIL, STE. 301
City-St-Zip: WEST PALM BEACH, FL 33407

Title: V () Delete
Name: KORTE, KEMBER
Address: 6758 N HAMILTON TR STE 301
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHEPHERD, DANIEL
Address: 3896 BURNS ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR (X) Change () Addition
Name: KORTE, KEMBER
Address: 6758 N HAMILTON TR STE 301
City-St-Zip: WEST PALM BEACH, FL 33407

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: DANIEL J. SHEPHERD

MGR

04/29/2008

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