2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011513

Entity Name: FRED KELLER, LLC

FILED Feb 04, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

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

301

WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

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

WEST PALM BEACH, FL 33407

FEI Number: 26-3802970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

SHEPHERD, DANIEL Name:

Address: 3896 BURNS ROAD, SUITE 101 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR

Name: KORTE, KEMBER

Address: 6758 N MILITARY TR., STE 301 City-St-Zip: WEST PALM BEACH, FL 33407

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 Statues.

SIGNATURE: KEMBER KORTE MGR. 02/04/2010