

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017987

FILED
May 01, 2008
Secretary of State

Entity Name: O'KEEFE ENTERPRISES, L.L.C.

Current Principal Place of Business:

40 ISLAND ESTATE PARKWAY
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

40 ISLAND ESTATE PARKWAY
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 02-0602930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

O'KEEFE, THOMAS
40 ISLAND ESTAE PKWY
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

CARROLL, TIMOTHY E
11766 MANDARIN ROAD
JACKSONVILLE, FL 32223 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: TIMOTHY E. CARROLL

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OKEEFE, THOMAS
Address: 40 ISLAND ESTATES PKWY
City-St-Zip: PALM COAST, FL 32137

Title: MGRM (X) Delete
Name: OKEEFE, BARBARA
Address: 40 ISLAND ESTATES PKWY
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: O'KEEFE, BARBARA
Address: 40 ISLAND ESTATES PARKWAY
City-St-Zip: PALM COAST, FL 32137

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIMOTHY E. CARROLL

RA

05/01/2008

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