

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000017987

FILED
Sep 11, 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:

40 ISLAND ESTATES PARKWAY
PALM COAST, FL 32137

Current Mailing Address:

40 ISLAND ESTATE PARKWAY
PALM COAST, FL 32137

New Mailing Address:

40 ISLAND ESTATES PARKWAY
PALM COAST, FL 32137

FEI Number: 02-0602930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, TIMOTHY E
11766 MANDARIN ROAD
JACKSONVILLE, FL 32223 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 () Delete
Name: O'KEEFE, BARBARA
Address: 40 ISLAND ESTATES PARKWAY
City-St-Zip: PALM COAST, FL 32137

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: CARROLL, TIMOTHY E
Address: 11766 MANDARIN ROAD
City-St-Zip: JACKSONVILLE, FL 32223

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

MGRM

09/11/2008

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