

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017987

FILED  
Feb 16, 2009  
Secretary of State

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

**Current Principal Place of Business:**

40 ISLAND ESTATES PARKWAY  
PALM COAST, FL 32137

**New Principal Place of Business:**

**Current Mailing Address:**

40 ISLAND ESTATES PARKWAY  
PALM COAST, FL 32137

**New Mailing Address:**

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:**

TCV CONSULTING, INC.  
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

02/16/2009

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BARBARA A. O'KEEFE A, S TTEE OF BOK L VG TRST  
Address: 40 ISLAND ESTATES PARKWAY  
City-St-Zip: PALM COAST, FL 32137

Title: MGRM (X) Change ( ) Addition  
Name: TCV CONSULTING, INC.,  
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

RA

02/16/2009

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