

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019285

FILED
Mar 02, 2009
Secretary of State

Entity Name: KEPT, LLC

Current Principal Place of Business:

10254 HIGHWAY 30-A
HIGH POINT RESORT
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

475 COTTONWOOD PLACE
FAIRVIEW, TX 75069

New Mailing Address:

475 COTTTONWOOD
MCKINNEY, TX 75069

FEI Number: 52-2369148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, FRANKLIN H PA
5365 E. COUNTY HWY. 30A, STE. 105
SEAGROVE BEACH, FL 32459 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: BAUMGARTNER, THEODORE J
Address: 475 COTTONWOOD PLACE
City-St-Zip: FAIRVIEW, TX 75069

Title: MGRM () Delete
Name: BAUMGARTNER, EDWIN J
Address: 475 COTTONWOOD PLACE
City-St-Zip: FAIRVIEW, TX 75069

Title: MGRM () Delete
Name: BAUMGARTNER, PATRICIA A
Address: 475 COTTONWOOD PLACE
City-St-Zip: FAIRVIEW, TX 75069

Title: MGRM () Delete
Name: BAUMGARTNER, MARY CATHERINE
Address: 475 COTTONWOOD PLACE
City-St-Zip: FAIRVIEW, TX 75069

ADDITIONS/CHANGES:

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

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

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

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: THEODORE J. BAUMGARTNER

MR.

03/02/2009

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