2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042809

Entity Name: DENIS KEOHANE LLC

FILED Aug 14, 2004 Secretary of State

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

5148 54TH STREET WEST BRADENTON, FL 34210

Current Mailing Address: New Mailing Address:

5148 54TH STREET WEST BRADENTON, FL 34210

FEI Number: 20-0370198 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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 Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KEOHANE, DENIS
 Name:

 Address:
 5148 54TH STREET WEST
 Address:

 City-St-Zip:
 BRADENTON, FL 34210
 City-St-Zip:

Title: ST () Delete Title: MGR (X) Change () Addition

Name: KEOHANE, DENIS Name: KEOHANE, DENIS

 Address:
 5148 54TH STREET WEST
 Address:
 5148 54TH STREET WEST

 City-St-Zip:
 BRADENTON, FL 34210
 City-St-Zip:
 BRADENTON, FL 34210

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DENIS KEOHANE MGR 08/14/2004