

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045577

FILED
Feb 29, 2008
Secretary of State

Entity Name: KEITH GREEN LLC

Current Principal Place of Business:

511 GREEN VALE AVE.
TAMPA, FL 33624 US

New Principal Place of Business:

5115 GREEN VALE AVE.
TAMPA, FL 33624 US

Current Mailing Address:

511 GREEN VALE AVE.
TAMPA, FL 33624 US

New Mailing Address:

5115 GREEN VALE AVE.
TAMPA, FL 33624 US

FEI Number: 20-0805409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, KEITH H
3324 HAYSTACK ROAD
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

GREEN, KEITH H
5115 GARDEN VALE AVE
TAMPA, FL 33624 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:

02/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GREEN, KEITH
Address: 511 GREEN VALE AVE.
City-St-Zip: TAMPA, FL 33624 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GREEN, KEITH
Address: 5115 GREEN VALE AVE.
City-St-Zip: TAMPA, FL 33624 US

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: KEITH GREEN

KG

02/29/2008

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