

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 26, 2006
Secretary of State**

DOCUMENT# L04000008053

Entity Name: KENT KELLER ENTERPRISES, LLC

Current Principal Place of Business:

28241 ATLANTIS ROAD
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

PO BOX 527
TANGERINE, FL 32777

New Mailing Address:

FEI Number: 20-0662033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, KENT E JR.
28241 ATLANTIS ROAD
TAVARES, FL 32778 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: MR () Delete
Name: KELLER, KENT E JR.
Address: PO BOX 527
City-St-Zip: TANGERINE, FL 32777 US

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

ADDITIONS/CHANGES:

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

Title: MRS () Change (X) Addition
Name: KELLER, ANNE H
Address: PO BOX 527
City-St-Zip: TANGERINE, FL 32777 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ANNE H KELLER

MRS

07/26/2006

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