

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057104

Entity Name: KELTER & COMPANY, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

2 HARVARD CIRCLE, #1000
WEST PALM BEACH, FL 33409

New Principal Place of Business:

2 HARVARD CIRCLE,
SUITE 1000
WEST PALM BEACH, FL 33409

Current Mailing Address:

2 HARVARD CIRCLE, #1000
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-1446735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELTER, JAY C
2 HARVARD CIRCLE, #1000
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

COSTA, JOSEPH I
2 HARVARD CIRCLE,
SUITE 1000
WEST PALM BEACH, FL 33409 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: JOSEPH COSTA

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: COSTA, JOSEPH MR.
Address: 2 HARVARD CIRCLE, SUITE 1000
City-St-Zip: WEST PALM BEACH, FL 33409

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: JOSEPH COSTA

MGR

04/26/2005

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