

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057104

Entity Name: KELTER & COMPANY, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

2896 TENNNIS CLUB DRIVE
#707
WEST PALM BEACH, FL 33417

New Principal Place of Business:

2896 TENNIS CLUB DRIVE
#707
WEST PALM BEACH, FL 33417

Current Mailing Address:

2896 TENNNIS CLUB DRIVE
#707
WEST PALM BEACH, FL 33417

New Mailing Address:

2896 TENNIS CLUB DRIVE
#707
WEST PALM BEACH, FL 33417

FEI Number: 20-1446735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COSTA, JOSEPH I
2896 TENNIS CLUB DRIVE
#707
WEST PALM BEACH, FL 33417 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: MGR
Name: COSTA, JOSEPH MR.
Address: 2896 TENNIS CLUB DRVIE, #707
City-St-Zip: WEST PALM BEACH, FL 33417

I hereby 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 JR

MGR

01/05/2010

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