

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Mar 02, 2009
Secretary of State**

DOCUMENT# L04000087785

Entity Name: BRIAN A. O'KEEFE, LLC

Current Principal Place of Business:

3762 ASTER DRIVE
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

14890 SHORELINE DRIVE WEST
THORNVILLE, OH 43076

New Mailing Address:

FEI Number: 20-1963984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

O'KEEFE, BRIAN A
3762 ASTER DRIVE
SARASOTA, FL 34233 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: BRIAN A. O'KEEFE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: O'KEEFE, BRIAN A
Address: 3762 ASTER DRIVE
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES:

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

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: BRIAN A. O'KEEFE

MGRM

03/02/2009

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