2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087785

Entity Name: BRIAN A. O'KEEFE, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3762 ASTER DRIVE SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

14890 SHORELINE DRIVE WEST THORNVILLE, OH 43076

FEI Number: 20-1963984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 O'KEEFE, BRIAN A

 Address:
 3762 ASTER DRIVE

 City-St-Zip:
 SARASOTA, FL 34233

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 Statues.

SIGNATURE: BRIAN A. O'KEEFE MR. 01/04/2012