

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000004698

Entity Name: M. KEOHANE FAMILY , LLC

FILED
Jun 10, 2010
Secretary of State

Current Principal Place of Business:

16650 MCGREGOR BLVD.
#103
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

16650 MCGREGOR BLVD.
#103
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEOHANE, MARIE
16650 MCGREGOR BLVD.
#103
FORT MYERS, FL 33908 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: KEOHANE, MARIE
Address: 16650 MCGREGOR BLVD., STE. 103
City-St-Zip: FORT MYERS, FL 33908 US

Title: MGRM
Name: KEOHANE, KIMBERLY J
Address: 16650 MCGREGOR BLVD., STE. 103
City-St-Zip: FORT MYERS, FL 33908 US

Title: MGRM
Name: KEOHANE, MICHAEL S
Address: 16650 MCGREGOR BLVD., STE. 103
City-St-Zip: FORT MYERS, FL 33908 US

Title: MGRM
Name: KEOHANE, EDWARD L
Address: 16650 MCGREGOR BLVD., STE. 103
City-St-Zip: FORT MYERS, FL 33908 US

Title: MGRM
Name: CORDERO, KARLENE A
Address: 16650 MCGREGOR BLVD., STE. 103
City-St-Zip: FORT MYERS, FL 33908 US

Title: MGRM
Name: CORDERO, EDDIE J
Address: 16650 MCGREGOR BLVD., STE. 103
City-St-Zip: FORT MYERS, FL 33908 US

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: MARIE KEOHANE

MGR

06/10/2010

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