

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007524

FILED
Apr 25, 2006
Secretary of State

Entity Name: KECKEISSEN INVESTMENT GROUP, LLC

Current Principal Place of Business:

1434 ALHAMBRA DRIVE
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

1434 ALHAMBRA DRIVE
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 20-2234090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KYLE, KEVIN A
1520 ROYAL PALM SQUARE BOULEVARD, STE 320
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

KYLE, KEVIN A
1380 ROYAL PALM SQUARE BOULEVARD
FORT MYERS, FL 33919 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:

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: KECKEISSEN, FRANK A
Address: 1434 ALHAMBRA DRIVE
City-St-Zip: FT MYERS, FL 33901

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK A. KECKEISSEN

CEO

04/25/2006

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