

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009363

FILED
Mar 10, 2009
Secretary of State

Entity Name: KEVA RESORT HOMES, LLC

Current Principal Place of Business:

450 CARILLON PARKWAY
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

C/O D GRAYSON/ GENSPRING FAMILY OFFICES
450 CARILLON PARKWAY STE 200
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 20-2254781 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GRAYSON, DARLENE
GENSPRING FAMILY OFFICES
450 CARILLON PKWY STE 200
ST. PETERSBURG, FL 33716 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: P () Delete
Name: MOREAN, WILLIAM D
Address: 520 4TH ST NORTH
City-St-Zip: SAINT PETERSBURG, FL 33701

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: WILLIAM D. MOREAN

P

03/10/2009

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