

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022465

Entity Name: KEATING HOMES L.L.C.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

4768 TREE RIDGE LANE
POULSBO, WA 98370

New Principal Place of Business:

2660 ATWATER DRIVE
NORTH PORT, FL 34288

Current Mailing Address:

4768 TREE RIDGE LANE
POULSBO, WA 98370

New Mailing Address:

2660 ATWATER DRIVE
NORTH PORT, FL 34288

FEI Number: 20-2525223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEATING, TIMOTHY E
2660 ATWATER DRIVE
NORTH PORT, FL 34288 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: MGRM () Delete
Name: KEATING, TIMOTHY E
Address: 4768 TREE RIDGE LANE
City-St-Zip: POULSBO, WA 98370

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KEATING, TIMOTHY E
Address: 2660 ATWATER DRIVE
City-St-Zip: NORTH PORT, FL 34288

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: TIMOTHY E. KEATING

MGRM

01/10/2006

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