2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022465

Entity Name: KEATING HOMES L.L.C.

FILED Feb 16, 2010 Secretary of State

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

3345 MCCAIN LANE NORTH PORT, FL 34286

Current Mailing Address: New Mailing Address:

PO BOX 7544 NORTH PORT, FL 34290

FEI Number: 20-2525223 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:

KEATING, TIMOTHY E 3345 MCCAIN LANE NORTH PORT, FL 34286 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: KEATING, TIMOTHY E Address: 3345 MCCAIN LANE City-St-Zip: NORTH PORT, FL 34286

Title: MGR

Name: KEATING, MICHELE L Address: 3345 MCCAIN LANE City-St-Zip: NORTH PORT, FL 34286

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: TIM KEATING MGRM 02/16/2010