2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030614

Entity Name: KELLER LONGBOTTOM LONGBOAT LLC

FILED Jan 09, 2009 Secretary of State

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

4140 GULF OF MEXICO DRIVE #3 LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

 14725 DETROIT AVE, STE 250
 3855 ZENITH LANE

 LAKEWOOD, OH 441074101
 LITCHFIELD, OH 44253

FEI Number: 20-2519722 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:

WEAVER, MARILYN 4140 GULF OF MEXICO DRIVE #3 LONGBOAT KEY, FL 34228 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KELLER, THOMAS G
 Name:

 Address:
 110 KEN MAR
 Address:

 City-St-Zip:
 BROADVIEW HEIGHTS, OH 44147
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LONGBOTTOM, GARY R
 Name:

 Address:
 4288 GRAFTON ROAD
 Address:

 City-St-Zip:
 BRUNSWICK, OH 44212
 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: GARY R LONGBOTTOM MGRM 01/09/2009