

L05000033743

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

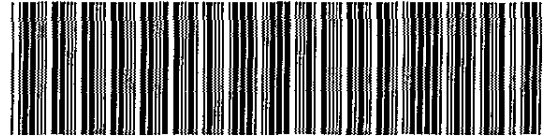
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Heen Enterprises
(Name of Corporation)

DOCUMENT NUMBER: L05000033743

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James Peters
(Name of Contact Person)

Heen Enterprises
(Firm/Company)

8 Spiveys Court
(Address)

Ormond Beach, FL 32174
(City/State and Zip Code)

For further information concerning this matter, please call:

James Peters at (386) 677-7650
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SECRET
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 6, 2006

JAMES PETERS
KEEN ENTERPRISE, LLC
8 SPIVEYS COURT
ORMOND BEACH, FL 32174

SUBJECT: KEEN ENTERPRISE, LLC
Ref. Number: L05000033743

We have received your document for KEEN ENTERPRISE, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a corporation, but your entity is an LLC. Please find enclosed the proper form for your LLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

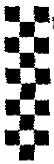
Lee Rivers
Document Specialist

Letter Number: 206A00023378

Fax.
850-245-6030

06 APR 11 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



Jim Peters
8 Spiveys Court
Ormond Beach Fl. 32174
386-677-7650

Date: April, 11th 2006

To: Lee Rivers Document Specialist

From: Jim Peters

Number of Pages (including cover page): 4

Fax Number: 1-850-245-6030

Comments: change of registered agent

Please note the change in price. I have sent a check for \$35. This was cashed and cleared. The amount due for this form is \$25. Please notify me how this will be corrected.

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TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the limited liability company is: Keen Enterprise LLC
- 2. The mailing address of the limited liability company is: 8 Spiveys Court
Ormond Beach FL 32174
- 3. Date of filing/registration in Florida: April 6, 2006
- 4. Document number: LS060033743
- 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Daniel S. Frieber
Name
3986 Turtle Creek Dr, Suite B
Address
Port Orange FL 32127
City, State and Zip

- 6. The name and address of the new registered agent and/or office:

James P. Peters
Name
8 Spiveys Ct.
Florida street address (P.O. Box NOT acceptable)
Ormond Beach FL 32174
City, State and Zip

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
(Signature of Member or Authorized Representative of Member)

James P. Peters
(Printed or typed name of signer)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00