

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036872

Entity Name: KEITH-HARRIS LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

12652 CASTLE HILL DR.
TAMPA, FL 33624

New Principal Place of Business:

1130 PINHURST RD.
SUITE A
DUNEDIN, FL 34698

Current Mailing Address:

PO BOX 2691
LARGO, FL 33779

New Mailing Address:

FEI Number: 03-0561632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH, SANDRA L
12652 CASTLE HILL DR.
TAMPA, FL 33624 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: HARRIS, PATRICIA S
Address: PO BOX 2691
City-St-Zip: LARGO, FL 33779

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: PATRICIA HARRIS

MRS.

01/28/2009

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