

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000036872

FILED
Aug 25, 2011
Secretary of State**Entity Name:** KEITH-HARRIS LLC**Current Principal Place of Business:**1130 PINHURST RD.
SUITE A
DUNEDIN, FL 34698**New Principal Place of Business:****Current Mailing Address:**

1130 PINHURST RD.
SUITE A
DUNEDIN, FL 34698**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:**CELTIC REALTY
1130 PINEHURST RD.
SUITE A
DUNEDIN, FL 34698 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
Name: HARRIS, PATRICIA S
Address: 1130 PINHURST RD. SUITE A
City-St-Zip: DUNEDIN, FL 34698

Title: MGRM
Name: ZUCKER, JOHN
Address: 1130 PINEHURST RD. SUITE A
City-St-Zip: DUNEDIN, FL 34698

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 Statutes.

SIGNATURE: PATRICIA HARRIS

MGRM

08/25/2011

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