2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036872

Entity Name: KEITH-HARRIS LLC

FILED Jan 04, 2012 Secretary of State

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

1130 PINHURST RD. SUITE A DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

1130 PINHURST RD. SUITE A DUNEDIN, FL 34698

FEI Number: 03-0561632 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:

CELTIC REALTY 1130 PINEHURST RD. SUITE A DUNEDIN, FL 34698 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:

MGRM

HARRIS, PATRICIA S Name: 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 Statues.

SIGNATURE: PATRICIA HARRIS **MGRM** 01/04/2012