

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071505

Entity Name: KEPPEL RANCH, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

501 EAST KENNEDY BOULEVARD
SUITE 1700
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

501 EAST KENNEDY BOULEVARD
SUITE 1700
TAMPA, FL 33602

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNON, JEFFREY C
501 EAST KENNEDY BOULEVARD
SUITE 1700
TAMPA, FL 33602 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: SHANNON, JEFFREY C
Address: 501 EAST KENNEDY BLVD SUITE 1700
City-St-Zip: TAMPA, FL 33602 US

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: JEFFREY C. SHANNON

MGRM

04/27/2010

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