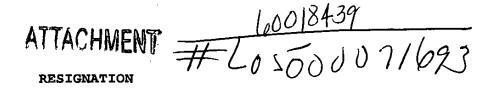
## **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

## Mar 31, 2008 8:00 am Secretary of State DOCUMENT #L05000074693 03-31-2008 90270 036 \*\*\*138.75 1. Entity Name K. KÉEFE AND SON L.L.C. PARTORS Mailing Address Principal Place of Business 7064 S. SHORE DRIVE So 7064 S. SHORE DRIVE PASADENA, FL 33707 So. PASADENA, FL 33707 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272008 CR2E083 (12/06) Chg-LLC 4. FEI Number Applied For City & State City & State **NOT APPLICABLE** Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KEEFE, KENNETH D Street Address (P.O. Box Number is Not Acceptable) 7064 S. SHORE DRIVE PASADENA, FL 33707 City Zip Code FL 8. 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. I am familiar with, and accept , the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State ... 1 3A MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGR TITLE Delete ☐ Change ★★Addition MGR NAME KEEFE, KENNETH H NAME Keefe, Kenneth D STREET ADDRESS 7064 S. SHORE DRIVE STREET ADDRESS 7064 S. Shore Drive PASADENA, FL 33707 CITY-ST-ZIP CITY-ST-ZIP Pasadena, FL 33707 TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7tP ☐ Delete ☐ Change ☐ Addition TITI F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of hyster expressed to execute this report as required by Chapter 608, Florida Statutes.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED** 



K. KEEFE and SON, L.L.C.

I, the undersigned KENNETH H. KEEFE of the above Limited Liability Company, hereby tender my resignation as Manager and Member effective as of Tuly 27, 2007.

DATED as of July 27, 2007.

KENNETH H. KERFE

Manager and Member

(SEAL)