

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091357

Entity Name: KEEN-BRYAN, LLC

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

1031 W. MORSE BLVD., SUITE 325
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1031 W. MORSE BLVD., SUITE 325
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 20-8206922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, PAUL F
1031 W. MORSE BLVD., SUITE 325
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BRYAN, PAUL F
230 SOUTH NEW YORK AVENUE, #100
WINTER PARK, FL 32789 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:

02/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRYAN, PAUL F
Address: 1031 W. MORSE BLVD., SUITE 325
City-St-Zip: WINTER PARK, FL 32789

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRYAN, PAUL F
Address: 230 S. NEW YORK AVENUE, #100
City-St-Zip: WINTER PARK, FL 32789

Title: M () Change (X) Addition
Name: KEEN, ALLAN E
Address: 1031 W. MORSE BLVD., SUITE 325
City-St-Zip: WINTER PARK, FL 32789

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: ALLAN E. KEEN

M

02/18/2008

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