2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091357

Current Principal Place of Business:

Entity Name: KEEN-BRYAN, LLC

FILED Apr 13, 2009 Secretary of State

1031 W. MORSE BLVD., SUITE 325 WINTER PARK, FL 32789 **Current Mailing Address: New Mailing Address:** 1031 W. MORSE BLVD., SUITE 325 WINTER PARK, FL 32789 FEI Number: 20-8206922 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: BRYAN, PAUL F 230 SOUTH NEW YORK AVENUE, #100 WINTER PARK, FL 32789 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:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

Electronic Signature of Registered Agent

Name: BRYAN, PAUL F

Address: 230 S. NEW YORK AVENUE, #100 City-St-Zip: WINTER PARK, FL 32789

Title: M (X) Delete Name: KEEN, ALLAN E

Address: 1031 W. MORSE BLVD., SUITE 325

City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: () Change () Addition

Date

Address: City-St-Zip:

Address:

City-St-Zip:

Name:

Title: () Change () Addition Name:

New Principal Place of Business:

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: PAUL F. BRYAN MGRM 04/13/2009