

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108848

FILED
Apr 30, 2007
Secretary of State

Entity Name: O'KEEFFE ENTERPRISES USA, LLC

Current Principal Place of Business:

243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 86-1175727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'KEEFFE, JOHN
10401 US HIGHWAY 441 #88
LEESBURG, FL 34788 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 () Delete
Name: O'KEEFFE, JOHN
Address: 94A WATERFOOT PARK
City-St-Zip: LONDONDERRY NORTHERN IRELAND, UK BT47 6SX

Title: MGRM () Delete
Name: O'KEEFFE, DONNA
Address: 94A WATERFOOT PARK
City-St-Zip: LONDONDERRY NORTHERN IRELAND, UK BT47 6SX

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN O'KEEFFE

MGRM

04/30/2007

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