

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000108848

**FILED**  
**Apr 13, 2012**  
**Secretary of State**

**Entity Name:** O'KEEFFE ENTERPRISES USA, LLC

**Current Principal Place of Business:**

10401US HIGHWAY 441  
SUITE 88  
LEESBURG, FL 34788

**New Principal Place of Business:**

**Current Mailing Address:**

10401US HIGHWAY 441  
SUITE 88  
LEESBURG, FL 34788

**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  
Name: O'KEEFFE, JOHN  
Address: 33230 IRONGATE DRIVE  
City-St-Zip: LEESBURG, FL 34788

Title: MGRM  
Name: O'KEEFFE, DONNA  
Address: 33230 IRONGATE DRIVE  
City-St-Zip: LEESBURG, FL 34788

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: JOHN O KEEFFE

MGRM

04/13/2012

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