2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075209

Entity Name: KEITH, LLC

FILED Jan 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PROCTOR CROOK CROWDER

33 SW FLAGLER AVENUE

STUART, FL 34994 US

33 SW FLAGLER AVENUE

STUART, FL 34994 US

Current Mailing Address: New Mailing Address:

PROCTOR CROOK CROWDER

33 SW FLAGLER AVENUE
STUART, FL 34994 US

33 SW FLAGLER AVENUE
STUART, FL 34994 US

FEI Number: 20-5575884 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:

WILSON, F L WILSON, FIELDING L JR
PROCTOR CROOK CROWDER 33 SW FLAGLER AVENUE
33 SW FLAGLER AVENUE STUART, FL 34994 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: FIELDING L WILSON JR 01/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WILSON, F L JR
Address: 33 SW FLAGLER AVENUE
City-St-Zip: STUART, FL 34994

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 Statues.

SIGNATURE: FIELDING L WILSON JR MGR 01/26/2012