

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095090

FILED
Sep 18, 2009
Secretary of State

Entity Name: FRED KELLER CONSTRUCTION LLC

Current Principal Place of Business:

150 ROSE HILL TRAIL
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

150 ROSE HILL TRAIL
SANFORD, FL 32773

New Mailing Address:

FEI Number: 20-0685736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KELLER, FREDRICK L PRES
150 ROSE HILL TRAIL
SANFORD, FL 32773 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRT () Delete
Name: KELLER, FRED
Address: 150 ROSE HILL TRAIL
City-St-Zip: SANFORD, FL 32773

Title: S () Delete
Name: PARSONS, THOMAS
Address: 122 EDGEWATER CIR
City-St-Zip: SANFORD, FL 32773

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

ADDITIONS/CHANGES:

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

Title: S (X) Change () Addition
Name: GRIFFIN, LARRY M
Address: 1801 S CEDAR AVE
City-St-Zip: SANFORD, FL 32771

Title: S () Change (X) Addition
Name: EVERHART, RONALD T
Address: 1005 GROVE MANOR DRIVE
City-St-Zip: SANFORD, FL 32771

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: FRED KELLER

MGR

09/18/2009

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