

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109747

FILED
May 01, 2010
Secretary of State

Entity Name: KEATING CONSTRUCTION LLC

Current Principal Place of Business:

52 RILEY RD
SUITE 325
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

52 RILEY RD
SUITE 325
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 06-0613079 **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:

KEATING, KIMBERLEY
52 RILEY RD
SUITE 325
CELEBRATION, FL 34747 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: MGRM
Name: KEATING, KIMBERLEY
Address: 505 CAMPUS ST
City-St-Zip: CELEBRATION, FL 34747 US

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: KIM KEATING

OWNE

05/01/2010

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