

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109747

FILED
Jan 05, 2011
Secretary of State

Entity Name: KEATING CONSTRUCTION LLC

Current Principal Place of Business:

939 JASMINE ST.
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

939 JASMINE ST.
CELEBRATION, FL 34747 US

New Mailing Address:

52 RILEY ROAD
SUITE 325
CELEBRATION, FL 34747 US

FEI Number: 06-0613079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEATING, KIMBERLEY
52 RILEY RD
SUITE 325
CELEBRATION, FL 34747 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: KEATING, KIMBERLEY
Address: 939 JASMINE 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: KIMBERLEY KEATING

MGRM

01/05/2011

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