

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115215

FILED
Feb 02, 2012
Secretary of State

Entity Name: KELLER REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

30049 JOHNSON POINT ROAD
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

30049 JOHNSON POINT ROAD
LEESBURG, FL 34748 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, CARLA D
1206 E. RIDGEWOOD STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

BRYANT, CARLA DELOACH
1206 E. RIDGEWOOD STREET
ORLANDO, FL 32803 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: CARLA DELOACH BRYANT

02/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KELLER, CATHRINE
Address: 30049 JOHNSON POINT ROAD
City-St-Zip: LEESBURG, FL 34748 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: CATHRINE KELLER

MGR

02/02/2012

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