

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031422

Entity Name: KEEL PLAZA, LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

493 BEAR CREEK ROAD
QUINCY, FL 32351

New Principal Place of Business:

493 BEAR CREEK ROAD
QUINCY, FL 32351 US

Current Mailing Address:

493 BEAR CREEK ROAD
QUINCY, FL 32351

New Mailing Address:

493 BEAR CREEK ROAD
QUINCY, FL 32351 US

FEI Number: 20-8742249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCE, BELINDA T ESQ.
1625 SUMMIT LAKE DRIVE, #240
TALLAHASSEE, FL 32317 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: KEEL, JAMES D MR.
Address: 792 POTTER WOODBERRY RD
City-St-Zip: HAVANA, FL 32333 US

Title: MGR
Name: WATSON, MICHAEL S MR.
Address: 435 BEAR CREEK RD
City-St-Zip: QUINCY, FL 32351 US

Title: MGRM
Name: WATSON, DIANNE K MRS.
Address: 493 BEAR CREEK ROAD
City-St-Zip: QUINCY, FL 32351 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: DIANNE K. WATSON

MGRM

02/18/2010

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