2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032117

Entity Name: KELLER INVESTMENTS, L.L.C.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12007 FLICKER WAY

COOPER CITY, FL 33026 US

Current Mailing Address: New Mailing Address:

12007 FLICKER WAY

COOPER CITY, FL 33026 US

FEI Number: 20-8774204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WACHS, JEFFREY S ESQ. 1177 S.E. 3RD AVENUE

FT. LAUDERDALE, FL 33316 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: MGR

Name: KELLER, CHARLES W
Address: 12007 FLICKER WAY
City-St-Zip: COOPER CITY, FL 33026

Title: MGR

Name: KELLER, DONNA-JO M Address: 12007 FLICKER WAY City-St-Zip: COOPER CITY, FL 33026

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 Statues.

SIGNATURE: DONNA-JO M. KELLER MGR 04/20/2011