2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090448

Entity Name: KEIL GLOBAL HOLDINGS, LLC

FILED Mar 29, 2010 Secretary of State

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

218B CELEBRATION BLVD 210 BURFORD CIRCLE

CELEBRATION, FL 34747 US DAVENPORT, FL 33896 US

Current Mailing Address: New Mailing Address:

218B CELEBRATION BLVD 210 BURFORD CIRCLE

CELEBRATION, FL 34747 US DAVENPORT, FL 33896 US

FEI Number: 83-0494909 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:

BUTTON, STEVEN
218B CELEBRATION BLVD
210 BURFORD CIRCLE

CELEBRATION BLVD 210 BORFORD CIRCLE
CELEBRATION, FL 34747 US DAVENPORT, FL 33896 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: 03/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BUTTON, STEVEN

 Address:
 210 BURFORD CIRCLE

 City-St-Zip:
 DAVENPORT, FL 33896 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 Statues.

SIGNATURE: STEVEN BUTTON MGR 03/29/2010