

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090448

FILED
Apr 28, 2011
Secretary of State

Entity Name: KEIL GLOBAL HOLDINGS, LLC

Current Principal Place of Business:

210 BURFORD CIRCLE
DAVENPORT, FL 33896 US

New Principal Place of Business:

157 SUNSET VIEW DRIVE
DAVENPORT, FL 33837 US

Current Mailing Address:

210 BURFORD CIRCLE
DAVENPORT, FL 33896 US

New Mailing Address:

157 SUNSET VIEW DRIVE
DAVENPORT, FL 33837 US

FEI Number: 83-0494909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTON, STEVEN
210 BURFORD CIRCLE
DAVENPORT, FL 33896 US

Name and Address of New Registered Agent:

BUTTON, STEVEN
157 SUNSET VIEW DRIVE
DAVENPORT, FL 33837 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:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BUTTON, STEVEN
Address: 157 SUNSET VIEW DRIVE
City-St-Zip: DAVENPORT, FL 33837 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: STEVEN BUTTON

MGR

04/28/2011

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