2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105299

Entity Name: KEEN VENTURES, LLC

FILED Jul 11, 2008 Secretary of State

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

4050 NE 12TH TER - # 26 410 NW 51 CT

OAKLAND PARK, FL 33306 OAKLAND PARK, FL 33309

Current Mailing Address: New Mailing Address:

P O BOX 23302 410 NW 51ST CT

OAKLAND PARK, FL 33307 OAKLAND PARK, FL 33309

FEI Number: 26-2916141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MACDONALD KEEN, CORYNNA MAY
4050 NE 12TH TER - # 26
410 NW 51ST CT

OAKLAND PARK, FL 33306 US OAKLAND PARK, FL 33309 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: 07/11/2008

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: MACDONALD KEEN, CORYNNA MAY
Address: 4050 NE 12TH TER - # 26

MACDONALD KEEN, CORYNNA MAY
Address: 410 NW 51ST CT

City-St-Zip: OAKLAND PARK, FL 33306 City-St-Zip: OAKLAND PARK, FL 33309

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 KEEN, MICHEAL P
 Name:
 KEEN, MICHAEL P

 Address:
 4050 NE 12TH TER - # 26
 Address:
 410 NW 51ST CT

City-St-Zip: OAKLAND PARK, FL 33306 City-St-Zip: OAKLAND PARK, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CORYNNA KEEN MGRM 07/11/2008