

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079216

FILED
Apr 29, 2011
Secretary of State

Entity Name: KEITH BEAL LLC

Current Principal Place of Business:

10652 LAKE JASMINE DRIVE
BOCA RATON, FL 33498 US

New Principal Place of Business:

892 SW 9TH STREET CIRCLE
APT. 2
BOCA RATON, FL 33486 US

Current Mailing Address:

10652 LAKE JASMINE DRIVE
BOCA RATON, FL 33498 US

New Mailing Address:

892 SW 9TH STREET CIRCLE
APT. 2
BOCA RATON, FL 33486 US

FEI Number: 26-3192660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAL, KEITH A
10652 LAKE JASMINE DRIVE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

BEAL, KEITH A
892 SW 9TH STREET CIRCLE
APT. 2
BOCA RATON, FL 33486 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: KEITH A. BEAL

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BEAL, KEITH A
Address: 892 SW 9TH STREET CIRCLE, APT.2
City-St-Zip: BOCA RATON, FL 33486 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: KEITH A. BEAL

MGRM

04/29/2011

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