

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089810

FILED
Apr 20, 2011
Secretary of State

Entity Name: KELLER FAMILY HOLDINGS, LLC

Current Principal Place of Business:

1213 S. 30TH AVE.
HOLLYWOOD, FL 33020

New Principal Place of Business:

12007 FLICKER WAY
COOPER CITY, FL 33026

Current Mailing Address:

12007 FLICKER WAY
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 80-0364449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMM, MICHAEL
3111 N. UNIVERSITY DR.
SUITE 300
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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

Title: MGRM
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 Statutes.

SIGNATURE: DONNA-JO M KELLER

MGRM

04/20/2011

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