

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000009116

Entity Name: THE KEEN GROUP LLC

**FILED**  
**Jan 24, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

8055 S.W. 115TH LOOP  
OCALA, FL 34481 US

**New Principal Place of Business:**

**Current Mailing Address:**

8055 S.W. 115TH LOOP  
OCALA, FL 34481 US

**New Mailing Address:**

FEI Number: 26-4160835

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD.  
A-100  
TAMPA, FL 33612 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: MYERS, DIANE F  
Address: 8055 S.W. 115TH LOOP  
City-St-Zip: OCALA, FL 34481 US

Title: MGRM  
Name: PEARE, JAMES L  
Address: 8055 S.W. 115TH LOOP  
City-St-Zip: OCALA, FL 34481 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: JAMES L. PEARE

MR.

01/24/2011

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