

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009116

Entity Name: THE KEEN GROUP LLC

FILED
Jan 06, 2012
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 PEARE

MR.

01/06/2012

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