

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019921

Entity Name: KEANE GROUP LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1231 PRESIDIO DRIVE
WESTON, FL 33327 US

New Principal Place of Business:

1407 SAINT GABRIELLE LANE
3301
WESTON, FL 33326 US

Current Mailing Address:

1231 PRESIDIO DRIVE
WESTON, FL 33327 US

New Mailing Address:

1407 SAINT GABRIELLE LANE
3301
WESTON, FL 33326 US

FEI Number: 80-0358484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEANE, OTIS M
1231 PRESIDIO DRIVE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

KEANE, OTIS M
1407 SAINT GABRIELLE LANE
3301
WESTON, FL 33326 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: O. KEANE

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KEANE, OTIS M
Address: 1407 SAINT GABRIELLE LANE APT. 3301
City-St-Zip: WESTON, FL 33326 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: O. KEANE

CEO

04/24/2012

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