2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047731

FILED
Apr 10, 2010
Secretary of State

Entity Name: HARRIET B KEAN, LLC.

Current Principal Place of Business:

3513 KEARLY AVE
SEBRING, FL 33875

New Principal Place of Business:

Current Mailing Address:

3513 KEARLY AVE
SEBRING, FL 33875

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KEAN, WILLIAM R
3513 KEARLY AVE
SEBRING, FL 33875 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: MGR
Name: KEAN, WILLIAM R
Address: 3513 KEARLY AVE
City-St-Zip: SEBRING, FL 33875

Title: MGR
Name: KEAN, MARK
Address: PO BOX 111
City-St-Zip: SONYEA, NY 14556

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 Statues.

SIGNATURE: WILLIAM R KEASN MGR 04/10/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date