

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054173

FILED
Apr 06, 2011
Secretary of State

Entity Name: KEENE KLIMAS CONSULTANT GROUP LLC

Current Principal Place of Business:

621 CHATAS COURT
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

7025 CR46A
SUITE 1071-510
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 27-0317411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BROAD AND CASSEL
390 NORTH ORANGE AVE.
1400
ORLANDO, FL 32802 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: KEITH DURKIN

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KLIMAS, MICHAEL S
Address: 621 CHATAS COURT
City-St-Zip: LAKE MARY, FL 32746

Title: ST
Name: KLIMAS, MICHAEL S
Address: 621 CHATAS COURT
City-St-Zip: LAKE MARY, FL 32746

Title: MGR
Name: KEENE, GARY L
Address: 621 CHATAS COURT
City-St-Zip: LAKE MARY, FL 32746

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: MICHAEL S. KLIMAS

MGR

04/06/2011

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