2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121449

Entity Name: ARCHITECTURE BY PHIL KEAN, LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

963 N ORANGE AVENUE WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

963 N ORANGE AVENUE WINTER PARK, FL 32789

FEI Number: 27-1526629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KEAN, PHILIP 963 N ORANGE AVENUE WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: KEAN, PHILIP

Address: 963 N ORANGE AVENUE City-St-Zip: WINTER PARK, FL 32789

Title: VP

 Name:
 GROSBERG, BRAD

 Address:
 963 N ORANGE AVENUE

 City-St-Zip:
 WINTER PARK, FL 32789

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: PHIL KEAN PRES 02/07/2012