

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035035

FILED
Apr 28, 2011
Secretary of State

Entity Name: KEITH - ANN - THERESA FLORIDA LIMITED LIABILITY COMPANY

Current Principal Place of Business:

5801 PELICAN BAY BLVD
STE 103
NAPLES, FL 341082709

New Principal Place of Business:

Current Mailing Address:

5801 PELICAN BAY BLVD
STE 103
NAPLES, FL 341082709

New Mailing Address:

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

Name and Address of Current Registered Agent:

PECK, DANIEL D
PECK & PECK, P.A.
5801 PELICAN BAY BLVD - STE 103
NAPLES, FL 341082709 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: MCNAMARA, KEITH J
Address: 75212 370TH ST
City-St-Zip: BIRD ISLAND, MN 55310

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: KEITH J. MCNAMARA MGR 04/28/2011

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