

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 22, 2011
Secretary of State

Entity Name: KEGAN RIDGE ENTERPRISES, LLC

Current Principal Place of Business:

945 HARBOUR BAY DR.
TAMPA, FL 33602

New Principal Place of Business:

5510 N HESPERIDES ST
TAMPA, FL 33614

Current Mailing Address:

945 HARBOUR BAY DR.
TAMPA, FL 33602

New Mailing Address:

5510 N HESPERIDES ST
TAMPA, FL 33614

FEI Number: 27-5482757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SULLIVAN, STEPHEN C
11603 LIPSEY ROAD
TAMPA, FL 33618 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: GESKE, TIMOTHY
Address: 945 HARBOUR BAY DR.
City-St-Zip: TAMPA, FL 33602

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: TIMOTHY GESKE

MGRM

03/22/2011

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