2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000010653

Entity Name: R J KEEN INVESTMENTS, LLC

FILED Apr 10, 2012 Secretary of State

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

115 R J KEEN RD LAKE WALES, FL 33898

Current Mailing Address: New Mailing Address:

115 R J KEEN RD LAKE WALES, FL 33898

FEI Number: 27-4657782 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:

KEEN, LAJUAIA 115 R J KEEN RD

LAKE WALES, FL 33898 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: MGRM

 Name:
 KEEN, LAJUAIA

 Address:
 115 R J KEEN RD

 City-St-Zip:
 LAKE WALES, FL
 33898

 Title:
 MGRM

 Name:
 KEEN, STACY G

 Address:
 125 R J KEEN RD

 City-St-Zip:
 LAKE WALES, FL 33898

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: LAJUAIA KEEN MGRM 04/10/2012