

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026180

FILED
Feb 02, 2012
Secretary of State

Entity Name: KELLER INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

30049 JOHNSONS POINT ROAD
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

30049 JOHNSONS POINT ROAD
LEESBURG, FL 34748 US

New Mailing Address:

FEI Number: 27-5301737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, CATHRINE E
30049 JOHNSONS POINT ROAD
LEESBURG, FL 34748 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: MGR
Name: KELLER, CATHRINE E
Address: 30049 JOHNSONS POINT ROAD
City-St-Zip: LEESBURG, FL 34748

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: CATHRINE E. KELLER

MGR

02/02/2012

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