

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138829

**FILED
Jan 17, 2012
Secretary of State**

Entity Name: THE KELLER INVESTMENT GROUP, LLC

Current Principal Place of Business:

4229 NW 43RD ST.
APT. K81
GAINSVILLE, FL 32606 US

New Principal Place of Business:

4229 NW 43RD ST.
APT. K81
GAINSVILLE, FL 32606 US

New Mailing Address:

1635 OLIVE ST.
MURRAY, KY 42071 US

FEI Number: 45-4088017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, BEN T
4229 NW 43RD ST.
APT. K81
GAINSVILLE, FL 32606 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: KELLER, M HARRY
Address: 4229 NW 43RD ST., APT. K81
City-St-Zip: GAINSVILLE, FL 32606 US

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: M HARRY KELLER

MBR

01/17/2012

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