

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008682

FILED  
Jan 23, 2009  
Secretary of State

Entity Name: KEITH & BALLBE PROSPECT, L.C.

**Current Principal Place of Business:**

641 SHORE DR  
BOYNTON BEACH, FL 33435

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1017  
BOYNTON BEACH, FL 33425

**New Mailing Address:**

FEI Number: 65-0966945

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KEITH, JOHNATHAN W  
641 SHORE DR  
BOYNTON BEACH, FL 33435 US

**Name and Address of New Registered Agent:**

KEITH, JONATHAN W  
641 SHORE DR  
BOYNTON BEACH, FL 33435 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: JONATHAN W. KEITH

01/23/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: KEITH, JONATHAN W  
Address: 641 SHORE DR.  
City-St-Zip: BOYNTON BEACH, FL 33345

Title: MGR ( ) Delete  
Name: BALLBE, CARLOS J  
Address: 4401 W. TRADEWINDS AVE #201  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JONATHAN W. KEITH

MGRM

01/23/2009

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