2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008682

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

FILED Jan 20, 2011 Secretary of State

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

641 SHORE DR

BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

P.O. BOX 1017

BOYNTON BEACH, FL 33425

FEI Number: 65-0966945 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KEITH, JONATHAN W Address: 641 SHORE DR.

City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGR

Name: BALLBE, CARLOS J
Address: POST OFFICE BOX 70488
City-St-Zip: FORT LAUDERDALE, FL 33307

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: JONATHAN W. KEITH MGRM 01/20/2011