

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001206

Entity Name: KELLER CARLISLE, LLC

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

510 SOUTH 600 EAST
SALT LAKE CITY, UT 84102

New Principal Place of Business:

Current Mailing Address:

510 SOUTH 600 EAST
SALT LAKE CITY, UT 84102

New Mailing Address:

FEI Number: 27-0024712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, K. BRENT
2072 EAGLES REST DRIVE
APOPKA, FL 32712 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/MEMBERS:

Title: MGRM () Delete
Name: KELLER, KEVIN BRENT
Address: 4110 N. 175 W.
City-St-Zip: PLEASANT VIEW, UT 84414

Title: MGRM (X) Delete
Name: CARLISLE, GREGORY N
Address: 30 W. GIRARD AVE.
City-St-Zip: SALT LAKE CITY, UT 84103

Title: MGRM () Delete
Name: RICHARDSON, NEIL
Address: 2275 PARLEYS TERRACE
City-St-Zip: SALT LAKE CITY, UT 84109

Title: MGRM () Delete
Name: VAN LEEUWEN, DENNIS
Address: 2217 SO. 2200 E.
City-St-Zip: SALT LAKE CITY, UT 84109

ADDITIONS/CHANGES:

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

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

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 for the exemption stated in Section 119.07(3)(i), 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: K. BRENT KELLER

MGRM

04/12/2005

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