

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001206

Entity Name: KELLER CARLISLE, LLC

FILED
Jun 15, 2006
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

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

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: MGRM (X) Change () Addition
Name: KELLER, KEVIN BRENT
Address: 398 W. 3350 N.
City-St-Zip: PLEASANT VIEW, UT 84414

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 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: K. BRENT KELLER

MGRM

06/15/2006

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