2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003847

Entity Name: KEIGLEY & COMPANY, LLC

FILED Jan 20, 2005 Secretary of State

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

6932 JOLIET AVE. BATON ROUGE, LA 70806

Current Mailing Address: New Mailing Address:

1205 VIA DELUNA DRIVE PENSACOLA BEACH, FL 32561

FEI Number: 72-1430574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KEIGLEY, BRIAN
214 E. GARDEN ST
PENSACOLA, FL 32501 US

KEIGLEY, ASHLEY
214 E. GARDEN ST
PENSACOLA, FL 32501 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: ASHLEY KEIGLEY 01/20/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 KEIGLEY, BRIAN
 Name:
 KEIGLEY, ASHLEY

 Address:
 214 E. GARDEN ST.
 214 E. GARDEN ST.

 City-St-Zip:
 PENSACOLA, FL 32502
 City-St-Zip:
 PENSACOLA, FL 32502

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: ASHLEY KEIGLEY MGRM 01/20/2005