

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004097

Entity Name: KEATLEY HOLDINGS, LLC

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

838 RITTER DRIVE
BEAVER, WV 25813

New Principal Place of Business:

P. O. BOX 175
BEAVER, WV 25813

Current Mailing Address:

838 RITTER DRIVE
BEAVER, WV 25813

New Mailing Address:

12 GREENWAY PLAZA, SUITE 1070
HOUSTON, TX 77046

FEI Number: 41-2153836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES () Delete
Name: KEATLEY, HUGH
Address: 838 RITTER DRIVE
City-St-Zip: BEAVER, WV 32724

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: KEATLEY, HUGH
Address: P. O. BOX 175
City-St-Zip: BEAVER, WV 25813

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: HUGH KEATLEY

PRES

01/31/2006

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