

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004097

Entity Name: KEATLEY HOLDINGS, LLC

FILED
May 20, 2009
Secretary of State

Current Principal Place of Business:

P. O. BOX 175
BEAVER, WV 25813

New Principal Place of Business:

1900 ST JAMES PLACE
SUITE 200
HOUSTON, TX 77056

Current Mailing Address:

1900 ST. JAMES PLACE
SUITE 200
HOUSTON, TX 77056

New Mailing Address:

1900 ST JAMES PLACE
SUITE 200
HOUSTON, TX 77056

FEI Number: 41-2153836 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:

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: CEO () Delete
Name: HAMILTON, WILLIAM M
Address: 1900 SAINT JAMES PLACE STE 200
City-St-Zip: HOUSTON, TX 77056

Title: PRES () Delete
Name: SULLIVAN, BRIAN
Address: 1900 SAINT JAMES PLACE STE 200
City-St-Zip: HOUSTON, TX 77056

Title: VP (X) Delete
Name: GILMORE, DEB
Address: 1900 SAINT JAMES PLACE STE 200
City-St-Zip: HOUSTON, TX 77056

Title: VP (X) Delete
Name: TAYLOR, DETLEF
Address: 1900 SAINT JAMES PLACE STE 200
City-St-Zip: HOUSTON, TX 77056

Title: VP (X) Delete
Name: TEAL, ALAN
Address: 1900 SAINT JAMES PLACE STE 200
City-St-Zip: HOUSTON, TX 77056

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:

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

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM M HAMILTON

CEO

05/20/2009

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