

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004252

**FILED**  
**Jan 31, 2006**  
**Secretary of State**

**Entity Name:** KEATLEY INVESTMENTS - HILLCREST, LLC

**Current Principal Place of Business:**

838 RITTER DRIVE  
BEAVER, WV 25813

**New Principal Place of Business:**

1901 COUNTY ROAD 25-A  
LEESBURG, FL 34748

**Current Mailing Address:**

838 RITTER DRIVE  
BEAVER, WV 25813

**New Mailing Address:**

12 GREENWAY PLAZA, SUITE 1070  
HOUSTON, TX 77046

FEI Number: 41-2153845

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 25813

**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