

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005538

FILED
Apr 24, 2009
Secretary of State

Entity Name: KEATS, CONNELLY AND ASSOCIATES, LLC

Current Principal Place of Business:

3336 N. 32ND STREET, SUITE 100
PHOENIX, AZ 850186241

New Principal Place of Business:

Current Mailing Address:

3336 N. 32ND STREET, SUITE 100
PHOENIX, AZ 850186241

New Mailing Address:

FEI Number: 26-3653710

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:

LEVINE, DAVID H
1880 N. CONGRESS AVENUE
SUITE 302
BOYNTON BEACH, FL 33426 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: DAVID H. LEVINE

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KEATS, ROBERT P
Address: 3336 N. 32ND STREET, SUITE 100
City-St-Zip: PHOENIX, AZ 850186241

Title: MGR () Delete
Name: WALTERS, DALE A
Address: 3336 N. 32ND STREET, SUITE 100
City-St-Zip: PHOENIX, AZ 850186241

ADDITIONS/CHANGES:

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: DALE A. WALTERS

MGR

04/24/2009

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