

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001653

Entity Name: KEITH C. WOLD LLC

FILED  
Apr 16, 2009  
Secretary of State

**Current Principal Place of Business:**

1515 S. FEDERAL HWY, STE 201  
BOCA RATON, FL 33432

**New Principal Place of Business:**

1515 S. FEDERAL HWY, STE 201  
BOCA RATON, FL 33432 US

**Current Mailing Address:**

1515 S. FEDERAL HWY, STE 201  
BOCA RATON, FL 33432

**New Mailing Address:**

1515 S. FEDERAL HWY, STE 201  
BOCA RATON, FL 33432 US

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

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

BAKER, DONALD E  
1515 S. FEDERAL HWY, STE 201  
BOCA RATON, FL 33432 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: MGRM ( ) Delete  
Name: ELAINE J WOLD AS TRUSTEE FOR THE MARITAL  
Address: 1515 S. FEDERAL HWY. ,SUITE 201  
City-St-Zip: BOCA RATON, FL 33432

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ELAINE J WOLD AS TRUSTEE FOR THE MARITAL T  
Address: 1515 S. FEDERAL HWY. ,SUITE 201  
City-St-Zip: BOCA RATON, FL 33432 US

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: ELAINE J. WOLD AS TRUSTEE FOR THE MARITAL                      MGRM                      04/16/2009

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