2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012164

Entity Name: RYAN KELLY ENTERPRISES, L.L.C.

FILED Feb 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11125 PARK BLVD, STE 104-162 10333 SEMINOLE BLVD. SEMINOLE, FL 337724700 11

LARGO, FL 33778

Current Mailing Address: New Mailing Address:

11125 PARK BLVD, STE 104-162 10333 SEMINOLE BLVD. SEMINOLE, FL 337724700 11

LARGO, FL 33778

FEI Number: 20-0742569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOSEPH C. SKALSKI, P.A. 13770 - 58TH ST. N, STE 304 CLEARWATER, FL 33760 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:KRETSCHMAR, KEITH AName:KRETSCHMAR, KEITH AAddress:11125 PARK BLVD, STE 104-162Address:10333 SEMINOLE BLVD. #11

City-St-Zip: SEMINOLE, FL 337724700 City-St-Zip: LARGO, FL 33778

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: KEITH A. KRETSCHMAR MGR 02/11/2006