

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057799

FILED
Apr 06, 2009
Secretary of State

Entity Name: KELSEY PROPERTIES, L.L.C.

Current Principal Place of Business:

501 MAPLEWOOD DRIVE
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

501 MAPLEWOOD DRIVE
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 16-1729076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRVIN, DOUGLAS R ESQ.
1080 E. INDIANTOWN ROAD
SUITE 105
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

RATHKE, RICHARD C
501 MAPLEWOOD DRIVE
JUPITER, FL 33458 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: RICHARD C, RATHKE

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RATHKE, RICHARD
Address: 700 A1A HWY
City-St-Zip: JUPITER, FL 33477

Title: S () Delete
Name: BISHOP, CRISTINA
Address: 9162 EASTRIDGE RD
City-St-Zip: GOLDEN, CO 80403

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RATHKE, RICHARD C
Address: 501 MAPLEWOOD DRIVE
City-St-Zip: JUPITER, FL 33458

Title: S (X) Change () Addition
Name: BISHOP, CRISTINA
Address: 9162 EASTRIDGE ROAD
City-St-Zip: GOLDEN, CO 80403

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: RICHARD C. RATHKE

MGRM

04/06/2009

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