

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 18, 2010
Secretary of State

Entity Name: FKL & P, LLC

Current Principal Place of Business:

530 SPRINGLINE DRIVE
NAPLES, FL 34102

New Principal Place of Business:

2390 TAMIAMI TRAIL NORTH
SUITE 206
NAPLES, FL 34103

Current Mailing Address:

530 SPRINGLINE DRIVE
NAPLES, FL 34102

New Mailing Address:

2390 TAMIAMI TRAIL NORTH
SUITE 206
NAPLES, FL 34103

FEI Number: 20-8277865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, CHARLES M JR.
C/O KELLY, PASSIDOMO & ALBA, LLP
2390 TAMIAMI TRAIL NORTH, SUITE 204
NAPLES, FL 34103 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
Name: KELLY, SHAUN N
Address: 2390 TAMIAMI TRAIL NORTH #206
City-St-Zip: NAPLES, FL 34103

I hereby 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: SHAUN N. KELLY

MGR

02/18/2010

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