

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052831

FILED
Apr 19, 2011
Secretary of State

Entity Name: KELLY PARK PROPERTY VENTURES, LLC

Current Principal Place of Business:

531 COOPER INDUSTRIAL PKWY
APOPKA, FL 32703

New Principal Place of Business:

531 COOPER INDUSTRIAL PKWY
SUITE A
APOPKA, FL 32703

Current Mailing Address:

531 COOPER INDUSTRIAL PKWY
APOPKA, FL 32703

New Mailing Address:

531 COOPER INDUSTRIAL PKWY
SUITE A
APOPKA, FL 32703

FEI Number: 27-0365453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHAN, REINHARD G ESQ
241 S WESTMONTE DR
1010
ALTAMONTE SPRINGS, FL 32714 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: AULT, JOHN
Address: 531 COOPER INDUSTRIAL PKWY, SUITE A
City-St-Zip: APOPKA, FL 32703

Title: MGRM
Name: REEVES, MARK
Address: 531 COOPER INDUSTRIAL PKWY, SUITE A
City-St-Zip: APOPKA, FL 32703

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: JOHN AULT

MGRM

04/19/2011

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