2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067824

Entity Name: KELLY POINTE, LLC

Current Principal Place of Business:

4310 PABLO OAKS COURT JACKSONVILLE, FL 32224

Current Mailing Address:

4310 PABLO OAKS COURT JACKSONVILLE, FL 32224

FEI Number: 27-2912635 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LI, W. WILLIAM 225 WATER STREET **SUITE 1750** JACKSONVILLE, FL 32202 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

FILED Feb 07, 2014

Secretary of State

CC3376848661

Authorized Person(s) Detail:

Title ٧/P Title VP T, ASST. SECRETARY

Name DAVID. JED V Name FRANCIS, HARRY D

Address 4310 PABLO OAKS COURT Address 4310 PABLO OAKS COURT JACKSONVILLE FL 32224

City-State-Zip: City-State-Zip: JACKSONVILLE FL 32224

Title VΡ Title

Name OKO, SCOTT A Name DAVIS, A. DANO

Address PABLO OAKS COURT Address 4310 PABLO OAKS COURT

JAACKSONVILLE FL 32224 City-State-Zip: City-State-Zip: JACKSONVILLE FL 32224

Title Title

Name ZAHRA, E. ELLIS JR. Name MORGAN, JUDY B

Address 4310 PABLO OAKS COURT Address 4310 PABLO OAKS COURT City-State-Zip: JACKSONVILLE FL 32224 City-State-Zip: JACKSONVILLE FL 32224

Title MANAGING MEMBER

Name DDI. INC.

Address 4310 PABLO OAKS COURT City-State-Zip: JACKSONVILLE FL 32224

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUDY B MORGAN

Electronic Signature of Signing Authorized Person(s) Detail

SECTETARY

02/07/2014

Date