

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000000612

FILED
Apr 25, 2008
Secretary of State

Entity Name: KELLY LAND HOLDINGS OF NWF, LTD.

Current Principal Place of Business:

777 BEAL PARKWAY, NW
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

223 ELDREDGE ROAD
FORT WALTON BEACH, FL 32547

New Mailing Address:

777 BEAL PARKWAY, NW
FORT WALTON BEACH, FL 32547

FEI Number: 20-0993774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUSZ, KAYE
909 MAR WALT DRIVE NW
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

KELLY, JAMES M
777 BEAL PARKWAY, NW
FORT WALTON BEACH, FL 32547 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: JAMES M. KELLY

04/25/2008

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P03000042706
Name: KELLY LAND HOLDINGS OF NWF, INC.
Address: 223 ELDREDGE ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JAMES M. KELLY

PRES

04/25/2008

Electronic Signature of Signing General Partner

Date