2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # L00000003458** 06-20-2008 90113 016 ***543.75 1. Entity Name KELTON COMPANY, L.L.C. Principal Place of Business Mailing Address 20001308 220 WEST GARDEN STREET, SUITE 605 P.O. BOX 230 PENSACOLA, FL 32501 PENSACOLA, FL 32591 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06052008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 59-1872454 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SYLTE, THOMAS W Street Address (P.O. Box Number is Not Acceptable) 220 WEST GARDEN STREET, SUITE 605 PENSACOLA, FL 32501 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$538.75 Make check payable to Due by September 12, 2008 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGR 🕝 TITLE ☐ Delete TITLE Change ☐ Addition SYLTE THOMAS W NAME NAME STREET ADDRESS 220 WEST GARDEN STREET, SUITE 605 STREET ADDRESS CITY-ST-7IP PENSACOLA, FL 32501 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Chance ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

BER, MANAGER, OR AUTHORIZED REPRESENTATIV

FILED Jun 20, 2008 8:00 am