

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003458

Entity Name: KELTON COMPANY, L.L.C.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

220 WEST GARDEN STREET, SUITE 605
PENSACOLA, FL 32501

New Principal Place of Business:

220 WEST GARDEN STREET
SUITE 605
PENSACOLA, FL 32501 US

Current Mailing Address:

P.O. BOX 230
PENSACOLA, FL 32591

New Mailing Address:

P.O. BOX 230
PENSACOLA, FL 32591 US

FEI Number: 59-1872454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SYLTE, THOMAS W
220 WEST GARDEN STREET, SUITE 605
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

SYLTE, THOMAS W
220 WEST GARDEN STREET
SUITE 605
PENSACOLA, FL 32501 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:

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SYLTE, THOMAS W
Address: 220 WEST GARDEN STREET, SUITE 605
City-St-Zip: PENSACOLA, FL 32501 US

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: THOMAS W SYLTE

MGR

04/25/2012

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