2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # L00000003787** 02-27-2008 90073 002 ***138.75 KELLY PROPERTIES, L.L.C. Principal Place of Business Mailing Address 1290 DOYLE ROAD 1290 DOYLE ROAD 60010754 DELTONA, FL 32725 DELTONA, FL 32725 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 59-3636586 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KELLY, MARGARET Street Address (P.O. Box Number is Not Acceptable) 1290 DOYLE RD DELTONA, FL 32725 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR : TITLE TITLE ☐ Change ☐ Addition ☐ Delete KELLY, GARY G NAME NAME STREET ADDRESS 1290 DOYLE ROAD STREET ADDRESS CITY-ST-ZIP DELTONA, FL 32725 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KELLY, MARGARET M NAME NAME 1290 DOYLE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELTONA, FL 32725 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED LANE OF SIGNING MANAGING MEMBER MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Feb 27, 2008 8:00 am