

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007457

FILED
Jan 10, 2009
Secretary of State

Entity Name: SARAH G. KELLY #1, L.L.C.

Current Principal Place of Business:

33 LONGWOOD DRIVE
SHALIMAR, FL 32579

New Principal Place of Business:

Current Mailing Address:

33 LONGWOOD DRIVE
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 59-3658752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEET, H. BART
FLEET, SPENCER, MARTIN & KILPATRICK, PA
1104 EGLIN PARKWAY
SHALIMAR, FL 325790000 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KARLSON, CAROL K
Address: 33 LONGWOOD DR
City-St-Zip: SHALIMAR, FL

Title: MGRM () Delete
Name: MENDEL, LILA K
Address: 39 LONGWOOD DR
City-St-Zip: SHALIMAR, FL 32579

Title: MGRM () Delete
Name: KELLY, MARSDEN G
Address: 30100 TORREY PINES CIRCLE
City-St-Zip: GEORGETOWN, TX

Title: MGRM () Delete
Name: KELLY, JOHN G
Address: PO BOX 733
City-St-Zip: MONUMENT, CO

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 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: CAROL K. KARLSON

MGRM

01/10/2009

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