

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015279

FILED
Apr 27, 2005
Secretary of State

Entity Name: KELCO ASSOCIATION MANAGEMENT, LLC

Current Principal Place of Business:

2700 S. COMMERCE PKWY., SUITE 313
WESTON, FL 33331

New Principal Place of Business:

1792 BELL TOWER LANE
SUITE 200
WESTON, FL 33326

Current Mailing Address:

2700 S. COMMERCE PKWY., SUITE 313
WESTON, FL 33331

New Mailing Address:

1792 BELL TOWER LANE
SUITE 200
WESTON, FL 33326

FEI Number: 65-1062729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAY, KELLEY D
2700 S. COMMERCE PKWY., SUITE 313
WESTON, FL 33331 US

Name and Address of New Registered Agent:

SLAY, KELLEY D
1792 BELL TOWER LANE
SUITE 200
WESTON, FL 33326 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: KELLEY D. SLAY

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SLAY, KELLEY D
Address: 2700 S COMMERCE PARKWAY, SUITE 313
City-St-Zip: WESTON, FL 33331

Title: MGRM () Delete
Name: SPILLET, RICHARD J
Address: 17 DUNBAR CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33148

ADDITIONS/CHANGES:

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 for the exemption stated in Section 119.07(3)(i), 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: KELLEY D. SLAY

MGRM

04/27/2005

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