2006 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Apr 06, 2006 08:00 AM Secretary of State **DOCUMENT # L01000002587** 1. Entity Name KELLEY HOLDINGS, LLC Mailing Address Principal Place of Business 4044 W. LAKE MARY BLVD., #104 601 W. SEMINOLE BLVD. SANFORD, FL 32771 US PMB# 429 LAKE MARY, FL 32746 US 01122006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELLEY, CHRISTOPHER E MGRM DO NOT WRITE 601 W. SEMINOLE BLVD. SANFORD, FL 32771 IN THIS SPACE a. 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. Signature, typed or printed name of registered agent and trile if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS MGRM TITLE KELLEY, CHRISTOPHER E NAME U00000495009 STREET ADDRESS 601 W. SEMINOLE BLVD. 04/20/06-80065-024 50.00 CITY-ST-ZIP SANFORD, FL 32771 MGRM TITLE KELLEY, KATHY K NAME STREET ADORESS 601 W. SEMINOLE BLVD. SANFORD, FL 32771 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling 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 this true 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 of itustee expowers to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED WARRE

SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1-23-06

(407) 322-6865