

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016643

Entity Name: KELLEY SPRINGS, LLC

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

538 FAIRWAY TERR
NAPLES, FL 34103

New Principal Place of Business:

9874 CAMPBELL CIRCLE
NAPLES, FL 34109

Current Mailing Address:

P.O BOX 110175
NAPLES, FL 34108

New Mailing Address:

FEI Number: 59-3752955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, JOHN W
538 FAIRWAY TERR
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

PAYNE, JOHN W
9874 CAMPBELL CIRCLE
NAPLES, FL 34109 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: _____

02/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PAYNE, MACK W
Address: 2610 70TH ST. S.W.
City-St-Zip: NAPLES, FL 34105

Title: MGR () Delete
Name: PAYNE, JOHN W
Address: 538 FAIRWAY TERR
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAYNE, MACK W
Address: 116 HUNTLEY OAKS BLVD.
City-St-Zip: LAKE PLACID, FL 33852

Title: MGR (X) Change () Addition
Name: PAYNE, JOHN W
Address: 9874 CAMPBELL CIRCLE
City-St-Zip: NAPLES, FL 34109

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: JOHN W. PAYNE

MGR

02/14/2005

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