

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016643

Entity Name: KELLEY SPRINGS, LLC

FILED  
Mar 28, 2006  
Secretary of State

**Current Principal Place of Business:**

9874 CAMPBELL CIRCLE  
NAPLES, FL 34109

**New Principal Place of Business:**

4214 WATERFRONT PKWY  
ORLANDO, FL 32806

**Current Mailing Address:**

P.O BOX 110175  
NAPLES, FL 34108

**New Mailing Address:**

4214 WATERFRONT PKWY  
ORLANDO, FL 32806

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  
9874 CAMPBELL CIRCLE  
NAPLES, FL 34109 US

**Name and Address of New Registered Agent:**

LENTZ, J D  
4214 WATERFRONT PKWY  
ORLANDO, FL 32806 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: J. D. LENTZ

03/28/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: LENTZ, J D  
Address: 4214 WATERFRONT PKWY  
City-St-Zip: ORLANDO, FL 32806

Title: MGR (X) Change ( ) Addition  
Name: PETERSEN, J B  
Address: 3253 WESTRIDGE BLVD  
City-St-Zip: ORLANDO, FL 32822

I hereby certify that the information supplied with this filing does not qualify for the 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: J D LENTZ

PRES

03/28/2006

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