

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000016643

Entity Name: KELLEY SPRINGS, LLC

FILED
Aug 26, 2008
Secretary of State

Current Principal Place of Business:

4214 WATERFRONT PKWY
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

4214 WATERFRONT PKWY
ORLANDO, FL 32806

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:

LENTZ, J D
4214 WATERFRONT PKWY
ORLANDO, FL 32806 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: LENTZ, J D
Address: 4214 WATERFRONT PKWY
City-St-Zip: ORLANDO, FL 32806

Title: SECY (X) Delete
Name: PETERSEN, J B
Address: 4214 WATERFRONT PKWY
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES:

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

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: J.D. LENTZ

MGR

08/26/2008

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