

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018581

Entity Name: KELLAR COURT, L.L.C.

FILED
May 06, 2005
Secretary of State

Current Principal Place of Business:

120 SOUTH STREET
NEW HYDE PARK, NY 11040

New Principal Place of Business:

PO BOX 2407
CATHEDRAL CITY, CA 922352407 US

Current Mailing Address:

120 SOUTH STREET
NEW HYDE PARK, NY 11040

New Mailing Address:

PO BOX 2407
CATHEDRAL CITY, CA 922352407 US

FEI Number: 58-2659050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LEVIN, JENNIFER ESQ.
TRADE CENTRE SOUTH, SUITE 700
100 WEST CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 33309 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/MEMBERS:

Title: MGR () Delete
Name: RONZETTI, JOHN
Address: 120 SOUTH STREET
City-St-Zip: NEW HYDE PARK, NY 11040

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RONZETTI, JOHN
Address: 68530 TERRACE ROAD
City-St-Zip: CATHEDRAL CITY, CA 92234 US

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 A RONZETTI

MGR

05/06/2005

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