LIMITED LIABILITY COMPANY **UNIFORM BUSINESS REPORT (UBR)**

May 22, 2002 8:00 am Secretary of State DOCUMENT # L01000022488 05-22-2002 90205 023 ****55.00 1. Entity Name **KELLY PLANTATION OFFICE PARK, LLC** ត្រូបប DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 34851 EMERALD COAST PKWY 34851 EMERALD COAST PKWY DO NOT WRITE IN THIS SPACE DESTIN, FL DESTIN, FL 4. FEI Number Applied For 01-0569185 Not Applicable 32541-3354 Country 32541-3354 \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent RUNNELS, DAVAGE J, III DO NOT WRITE SI36468 EMERALD COXST PRWY IN THIS SPACE **STE 2101** Cit 3254f-3723 8. 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 Signature, typed or printed name of registered agent and title if applicable FEE IS \$50.00 Make Check Payable to Department of State **DUE BY MAY 1** MANAGING MEMBERS/MANAGERS 9. TITLE MGRM TITLE (12/01 NAME MCNEIL, JOHN A JR NAME STREET ADDRESS **4502 OLDE PLANTATION PL** STREET ADDRESS CR2E083B CITY-ST-7/E **DESTIN, FL 32541-3425** CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

CITY ST-ZIP

CITY-ST-7IP

JOHN A MCNEIL, JR. MGRM 05/01/02 850-650-9933

FILED

G MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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