2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011225

Entity Name: KELSO ENTERPRISES, L.L.C.

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1000 LEGION PL
 429 SOUTH KELLER ROAD

 SUITE 1200
 SUITE 310

 ORLANDO, FL 32801
 ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

 1000 LEGION PL
 429 SOUTH KELLER ROAD

 SUITE 1200
 SUITE 310

 ORLANDO, FL 32801
 ORLANDO, FL 32810

FEI Number: 27-0021330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MILLER, SOUTH & MILHAUSEN P.A.

1000 LEGION PL

SUITE 1200

ORLANDO, FL 32801 US

MILLER, HESTER & EISELE, P.L.

429 SOUTH KELLER ROAD

SUITE 310

ORLANDO, FL 32810 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. GARY MILLER, MANAGING MEMBER 03/31/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MILLER, J. GARY
Address: 429 SOUTH KELLER ROAD
City-St-Zip: ORLANDO, FL 32810

Title: MGR

Name: WAGNER, CURTIS B Address: 429 SOUTH KELLER ROAD City-St-Zip: ORLANDO, FL 32810

I hereby 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 Statues.

SIGNATURE: J. GARY MILLER MGR 03/31/2010