2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Jan 28, 2005 08:00 AM DOCUMENT # L02000027214 **Secretary of State** 1. Entity Name KELLY CROSSING, LLC Principal Place of Business Mailing Address 10124 BERTRAM LANE 10124 BERTRAM LANE FORT MYERS FL 33919 FT MYERS FL 33919 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 43-1981001 Not Applicat Zip Ζιρ Country \$5.00 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LUMSDEN, DENNIS J Street Address (P.O. Box Number is Not Acceptable) 6719 WINKLER ROAD, #121 FORT MYERS FL 33919 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 U00000201764 Make Check Payable to Florida Department of State 01/28/05-80078-013 50.00 Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10 MGRM IIII F ☐ Delete DEF Change 🔲 Aridilla TURNBULL, MARK S NAME NAME 10124 BERTRAM LANE STREET ADDRESS STREET ADDRESS C(11Y - ST - Z(F CHY-ST-ZIP FORT MYERS FL 33919 MGRM THE ☐ Delete THE ☐ Change Addition NAME RUDLAFF, F. RICHARD NAME STREET ADDRESS STREET ADDRESS 6941 DEEP LAGOON LANE CITY ST-ZIP CHY-SI-7P FORT MYERS FL 33919 ☐ Delete ☐ Change Admin TITLE DRE NAME NAME STREET ADDRESS STREET ADDRESS CREY-ST-ZIP CHY-ST-JP Addition Delete TITLE ☐ Change THLE MAME NAME STPLET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- UP ☐ Defete TIFLE Title ☐ Change Arieliik STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY - ST- ZIP Delete TITLE ☐ Change Addition | BBS NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- AP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED