2006 LIMITED LIABILITY COMPANY **FILED ANNUAL REPORT** Jan 12, 2006 08:00 AM **DOCUMENT # L02000027214 Secretary of State** KELLY CROSSING, LLC Principal Place of Business Mailing Address 10124 BERTRAM LANE 10124 BERTRAM LANE FORT MYERS, FL 33919 FT MYERS, FL 33919 01062006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-1981001 Not Applicat \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LUMSDEN, DENNIS J DO NOT WRITE 6719 WINKLER ROAD, #121 FORT MYERS, FL 33919 IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 01/17/06-80032-005 50.00 Filing Fee is \$50.00 Due by May 1, 2008 MANAGING MEMBERS/MANAGERS 9. MGRM MLE TURNBULL, MARK S NAME 10124 BERTRAM LANE STREET ADDRESS CITY - ST- 7IP FORT MYERS, FL 33919 MGRM TITLE RUDLAFF, F. RICHARD STREET ADDRESS 6941 DEEP LAGOON LANE FORT MYERS, FL 33919 CITY ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP NAME

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

Daytime Phone #

STREET ADDRESS CITY -ST - ZIP