

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008925

FILED
Mar 15, 2005
Secretary of State

Entity Name: THE DILLON KELLY COMPANY, LLC

Current Principal Place of Business:

2424 ORLANDO CENTRAL PARKWAY
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

2424 ORLANDO CENTRAL PARKWAY
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 86-1108704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLY, BRETT
2424 ORLANDO CENTRAL PARKWAY
ORLANDO, FL 32809 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: MGRM () Delete
Name: THE DILLON KELLY TRU, ST
Address: 2424 ORLANDO CENTRAL PKWY
City-St-Zip: ORLANDO, FL 32809

Title: MGR () Delete
Name: KELLY, BRETT A
Address: 2424 ORLANDO CENTRAL PKWY
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATTHEW G WYLIE, TSTE, DILLON KELLY IRR TR TRST 03/15/2005

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