

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008925

FILED
Apr 14, 2006
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:

PO BOX 940865
MAITLAND, FL 327940865

Current Mailing Address:

2424 ORLANDO CENTRAL PARKWAY
ORLANDO, FL 32809

New Mailing Address:

PO BOX 940865
MAITLAND, FL 327940865

FEI Number: 86-1108704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, BRETT
2424 ORLANDO CENTRAL PARKWAY
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

HERNANDEZ, NATHANA
7200 LK ELLENOR DR
STE 146
ORLANDO, FL 32809 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: NATHANA HERNANDEZ

04/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 Chapter 119, 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 TRUSTEE

MGRM

04/14/2006

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