

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008925

FILED
Apr 28, 2007
Secretary of State

Entity Name: THE DILLON KELLY COMPANY, LLC

Current Principal Place of Business:

PO BOX 940865
MAITLAND, FL 327940865

New Principal Place of Business:

C/O MATTHEW G WYLIE ATTORNEY AT LAW
8502 HOLT ST
HOUSTON, TX 77054

Current Mailing Address:

PO BOX 940865
MAITLAND, FL 327940865

New Mailing Address:

C/O MATTHEW G WYLIE ATTORNEY AT LAW
8502 HOLT ST
HOUSTON, TX 77054

FEI Number: 86-1108704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HERNANDEZ, NATHANA
8041 CLOVERGLEN CIR
ORLANDO, FL 32818 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:

04/28/2007

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: MGRM (X) Change () Addition
Name: THE DILLON KELLY TRU, ST
Address: C/O MATTHEW G WYLIE; 8502 HOLT ST
City-St-Zip: HOUSTON, TX 77054

Title: MGR (X) Change () Addition
Name: KELLY, BRETT A
Address: C/O MATTHEW G WYLIE; 8502 HOLT ST
City-St-Zip: HOUSTON, TX 77054

I hereby certify that the information supplied with this filing does not qualify 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

04/28/2007

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