

# 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