

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014265

FILED
Jan 11, 2006
Secretary of State

Entity Name: KELLY PARK ROAD VENTURES, LLC

Current Principal Place of Business:

5626 BAYSIDE DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

5626 BAY SIDE DRIVE
ORLANDO, FL 32819

Current Mailing Address:

5626 BAYSIDE DRIVE
ORLANDO, FL 32819

New Mailing Address:

5626 BAY SIDE DRIVE
ORLANDO, FL 32819

FEI Number: 58-2667896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOONE, SCOTT A
5626 BAYSIDE DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

BOONE, SCOTT A
5626 BAY SIDE DRIVE
ORLANDO, FL 32819 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: SCOTT A BOONE

01/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOONE, SCOTT A
Address: 5626 BAYSIDE DRIVE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOONE, SCOTT A
Address: 5626 BAY SIDE DRIVE
City-St-Zip: ORLANDO, FL 32819

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: SCOTT A BOONE

MGR

01/11/2006

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