

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014265

FILED  
Apr 23, 2007  
Secretary of State

Entity Name: KELLY PARK ROAD VENTURES, LLC

## Current Principal Place of Business:

5626 BAY SIDE DRIVE  
ORLANDO, FL 32819

## New Principal Place of Business:

3314 ROYAL ASCOT RUN  
GOTHA, FL 34734 US

## Current Mailing Address:

5626 BAY SIDE DRIVE  
ORLANDO, FL 32819

## New Mailing Address:

3314 ROYAL ASCOT RUN  
GOTHA, FL 34734 US

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 BAY SIDE DRIVE  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

BOWMAN, WILLIAM K  
3314 ROYAL ASCOT RUN  
GOTHA, FL 34734 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: WILLIAM KELLY BOWMAN

04/23/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

Title: MGR ( ) Change (X) Addition  
Name: BOWMAN, WILLIAM K  
Address: 3314 ROYAL ASCOT RUN  
City-St-Zip: GOTHA, FL 34734 US

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: WILLIAM KELLY BOWMAN

MGR

04/23/2007

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