

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039396

FILED  
Apr 06, 2004  
Secretary of State

Entity Name: KELA ENERGY, LLC

## Current Principal Place of Business:

7575 DR. PHILLIPS BLVD  
STE. 335  
ORLANDO, FL 32819

## New Principal Place of Business:

## Current Mailing Address:

7575 DR. PHILLIPS BLVD  
STE. 335  
ORLANDO, FL 32819

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UMSTADTER, LAWRENCE W  
7575 DR. PHILLIPS BLVD  
STE. 335  
ORLANDO, FL 32819

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: FLANERY, THOMAS KENTON  
Address: 7575 DR. PHILLIPS BLVD STE.335  
City-St-Zip: ORLANDO, FL 32819

Title: MGR ( ) Delete  
Name: MOOT, LORENCE MARC  
Address: 7575 DR. PHILLIPS BLVD STE.335  
City-St-Zip: ORLANDO, FL 32819

Title: MGR ( ) Delete  
Name: UMSTADTER, LAWRENCE W  
Address: 7575 DR. PHILLIPS BLVD STE.335  
City-St-Zip: ORLANDO, FL 32819

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

## ADDITIONS/CHANGES:

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

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

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

Title: MGR ( ) Change (X) Addition  
Name: NEAL, ALTON R  
Address: 2873 LA CONCHA DRIVE  
City-St-Zip: CLEARWATER, FL 33762

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALTON R. NEAL

MGR

04/06/2004

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