

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000039396

FILED
Nov 02, 2007
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:** 13-4277006**FEI Number Applied For ()****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 US**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/MANAGERS:Title: MGR () Delete
Name: FLANERY, THOMAS KENTON
Address: 7575 DR. PHILLIPS BLVD STE.335
City-St-Zip: ORLANDO, FL 32819Title: MGR () Delete
Name: MOOT, LORENCE MARC
Address: 7575 DR. PHILLIPS BLVD STE.335
City-St-Zip: ORLANDO, FL 32819Title: MGR () Delete
Name: UMSTADTER, LAWRENCE W
Address: 7575 DR. PHILLIPS BLVD STE.335
City-St-Zip: ORLANDO, FL 32819Title: MGR (X) Delete
Name: LAWSON, ROBERT W
Address: 5230 EAST HATCHER
City-St-Zip: PARADISE VALLEY, AZ 85253Title: MGR (X) Delete
Name: RODRIGUEZ, LARRY
Address: 1575 N. HIGHWAY A1A #711
City-St-Zip: INDIALANTIC, FL 32903Title: MGR (X) Delete
Name: PAGE, FRANK L
Address: 5010 WINWOOD WAY
City-St-Zip: ORLANDO, FL 32819**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
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Address:
City-St-Zip:

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: LAWRENCE W. UMSTADTER

MGR

11/02/2007

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