2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

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Feb 06, 2008 8:00 am
Secretary of State
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DOCUMENT # L03000039396 02-06-2008 90124 006 ***138.75 1. Entity Name KELÁ ENERGY, LLC Principal Place of Business Mailing Address 60006366 7575 DR. PHILLIPS BLVD 7575 DR. PHILLIPS BLVD STE. 335 STE. 335 ORLANDO, FL 32819 ORLANDO, FL 32819 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 13-4277006 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent UMSTADTER, LAWRENCE W Street Address (P.O. Box Number is Not Acceptable) 7575 DR. PHILLIPS BLVD STE. 335 ORLANDO, FL 32819 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGR TITLE ☐ Change ☐ Addition TITLE Delete FLANERY, THOMAS KENTON NAME NAME STREET ADDRESS STREET ADDRESS 7575 DR. PHILLIPS BLVD STE.335 ORLANDO, FL 32819 CITY-ST-ZIP CITY-ST-ZIP MGR Change Addition TITLE ☐ Delete TITLE NAME MOOT, LORENCE MARC NAME STREET ADDRESS 7575 DR. PHILLIPS BLVD STE.335 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32819 Change THTLE MGR ☐ Delete TITI F ☐ Addition UMSTADTER, LAWRENCE W NAME NAME STREET ADDRESS 7575 DR. PHILLIPS BLVD STE.335 STREET ADDRESS ORLANDO, FL 32819 CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: "SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #