

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039396

Entity Name: KELA ENERGY, LLC

FILED  
Jan 12, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

7575 DR. PHILLIPS BLVD  
STE. 325  
ORLANDO, FL 32819

## Current Mailing Address:

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

## New Mailing Address:

7575 DR. PHILLIPS BLVD  
STE. 325  
ORLANDO, FL 32819

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:

UMSTADTER, LAWRENCE W  
7575 DR. PHILLIPS BLVD  
STE. 325  
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:

01/12/2009

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 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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: FLANERY, THOMAS KENTON  
Address: 7575 DR. PHILLIPS BLVD STE.325  
City-St-Zip: ORLANDO, FL 32819

Title: MGR (X) Change ( ) Addition  
Name: MOOT, LORENCE MARC  
Address: 7575 DR. PHILLIPS BLVD STE.325  
City-St-Zip: ORLANDO, FL 32819

Title: MGR (X) Change ( ) Addition  
Name: UMSTADTER, LAWRENCE W  
Address: 7575 DR. PHILLIPS BLVD STE.325  
City-St-Zip: ORLANDO, FL 32819

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 UMSTADTER

MGR

01/12/2009

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