

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Jul 21, 2008  
Secretary of State**

DOCUMENT# L03000040637

Entity Name: KELLEY, GOLDBERG, LEACH, & COHN, PL

**Current Principal Place of Business:**

475 MONTGOMERY PLACE  
ALTAMONTE SPRINGS, FL 32714

**New Principal Place of Business:**

**Current Mailing Address:**

475 MONTGOMERY PLACE  
ALTAMONTE SPRINGS, FL 32714

**New Mailing Address:**

FEI Number: 20-0326122      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KELLEY, KYLE H  
475 MONTGOMERY PLACE  
ALTAMONTE SPRINGS, FL 32714      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: MGRM      ( ) Delete  
Name: KELLEY, KYLE H  
Address: 475 MONTGOMERY PLACE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM      ( ) Delete  
Name: GOLDBERG, RUSSELL  
Address: 475 MONTGOMERY PLACE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM      (X) Delete  
Name: COHN, STEVE  
Address: 475 MONTGOMERY PLACE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

**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:

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: KYLE H. KELLEY

MGRM

07/21/2008

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