

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042389

Entity Name: KEL HOMES, LLC

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

1301 W COLONIAL DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

1301 W COLONIAL DRIVE
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 52-2413517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLETT, MATHEW S
1301 W COLONIAL DRIVE
ORLANDO, FL 32804 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: KAUFMAN, JEFFREY S
Address: 733 W. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: MGRM () Delete
Name: ENGLETT, PHILIP L
Address: 733 W. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: MGRM () Delete
Name: ENGLETT, PHILIP II
Address: 733 W. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: MGRM () Delete
Name: ENGLETT, MATTHEW S
Address: 733 W. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: MGRM () Delete
Name: LYND, CRAIG R
Address: 733 W. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KAUFMAN, JEFFREY S
Address: 1301 W. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: MGRM (X) Change () Addition
Name: ENGLETT, PHILIP L
Address: 1301 W. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: MGRM (X) Change () Addition
Name: ENGLETT, PHILIP II
Address: 1301 W. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: MGRM (X) Change () Addition
Name: ENGLETT, MATTHEW S
Address: 1301 W. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: MGRM (X) Change () Addition
Name: LYND, CRAIG R
Address: 1301 W. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804

I hereby certify that the information supplied with this filing does not qualify for the 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: PHILIP ENGLETT

MGRM

01/05/2006

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