

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042389

Entity Name: KEL HOMES, LLC

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

1301 W COLONIAL DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

151 WYMORE ROAD, SUITE 7000
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

1301 W COLONIAL DRIVE
ORLANDO, FL 32804

New Mailing Address:

151 WYMORE ROAD, SUITE 7000
ALTAMONTE SPRINGS, FL 32714

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:

ENGLETT, MATHEW S
151 WYMORE ROAD, SUITE 7000
ALTAMONTE SPRINGS, FL 32714 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: MATTHEW ENLETT

01/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KAUFMAN, JEFFREY S
Address: 151 WYMORE ROAD, STE7000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM (X) Change () Addition
Name: ENGLETT, PHILIP L
Address: 151 WYMORE RD. STE. 7000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM (X) Change () Addition
Name: ENGLETT, PHILIP II
Address: 151 WYMORE RD. STE. 7000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM (X) Change () Addition
Name: ENGLETT, MATTHEW S
Address: 151 WYMORE RD. STE. 7000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM (X) Change () Addition
Name: LYND, CRAIG R
Address: 151 WYMORE RD. STE. 7000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: MATTHEW ENLETT

MGRM

01/08/2007

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