

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042389

FILED
Jan 07, 2008
Secretary of State

Entity Name: KEL HOMES, LLC

Current Principal Place of Business:

151 WYMORE ROAD, SUITE 7000
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

151 WYMORE ROAD, SUITE 7000
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 52-2413517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENGLETT, MATHEW S
151 WYMORE ROAD, SUITE 7000
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

ENGLETT, MATTHEW 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 S ENLETT

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

Title: MGRM () Delete
Name: LYND, CRAIG R
Address: 151 WYMORE RD. STE. 7000
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:

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: JEFFREY S KAUFMAN

MGR

01/07/2008

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