

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057078

FILED
Apr 11, 2006
Secretary of State

Entity Name: KELLY, PRATT & WATERS, LTD. CO.

Current Principal Place of Business:

2518 AUGUSTA DRIVE
NAPLES, FL 34109

New Principal Place of Business:

136 JOYELLE CIRCLE
DAYTONA BEACH, FL 32124

Current Mailing Address:

2518 AUGUSTA DRIVE
NAPLES, FL 34109

New Mailing Address:

136 JOYELLE CIRCLE
DAYTONA BEACH, FL 32124

FEI Number: 20-0622271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, JOHN D
2518 AUGUSTA DRIVE
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

WATERS, JOHN D
136 JOYELLE CIRCLE
DAYTONA BEACH, FL 32124 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:

04/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WATERS, JOHN D
Address: 2518 AUGUSTA DRIVE
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WATERS, JOHN D
Address: 136 JOYELLE CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32124

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: JOHN D. WATERS

MGR

04/11/2006

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