

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057078

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

FILED  
Jan 09, 2007  
Secretary of State

## Current Principal Place of Business:

136 JOYELLE CIRCLE  
DAYTONA BEACH, FL 32124

## New Principal Place of Business:

6 OLD CANYON LANE  
DAYTONA BEACH, FL 32174

## Current Mailing Address:

136 JOYELLE CIRCLE  
DAYTONA BEACH, FL 32124

## New Mailing Address:

6 OLD CANYON LANE  
DAYTONA BEACH, FL 32174

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  
136 JOYELLE CIRCLE  
DAYTONA BEACH, FL 32124 US

## Name and Address of New Registered Agent:

WATERS, JOHN D  
6 OLD CANYON LANE  
DAYTONA BEACH, FL 32174 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: JOHN D. WATERS

01/09/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WATERS, JOHN D  
Address: 6 OLD CANYON LANE  
City-St-Zip: DAYTONA BEACH, FL 32174

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

MGRM

01/09/2007

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