

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007957

FILED
Feb 25, 2006
Secretary of State

Entity Name: KILEY REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

13241 OAK MEADE ST
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

13241 OAK MEADE ST
PALM BEACH GARDENS, FL 33418

New Mailing Address:

13241 OAK MEADE ST
PALM BEACH GARDENS, FL 33418 US

FEI Number: 20-0654799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSNER, MICHAEL J ESQ
4420 BEACON CIR, STE 100
WEST PALM BEACH, FL 33407 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: KILEY, MICHAEL
Address: 13241 OAK MEADE ST
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KILEY, MICHAEL
Address: 13241 OAK MEADE ST
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: MICHAEL KILEY

PRES

02/25/2006

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