

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007957

FILED
Jul 05, 2007
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 US

New Mailing Address:

FEI Number: 20-0654799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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 US

ADDITIONS/CHANGES:

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: MIKE KILEY

CEO

07/05/2007

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