

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 04, 2009
Secretary of State**

DOCUMENT# L04000057209

Entity Name: KIRKLEY REALTY, LLC

Current Principal Place of Business:

1868 INDEPENDENCE SQUARE
UNIT C
ATLANTA, GA 30338

New Principal Place of Business:

Current Mailing Address:

1868 INDEPENDENCE SQUARE
UNIT C
ATLANTA, GA 30338

New Mailing Address:

1868 INDEPENDENCE SQUARE
UNIT C
ATLANTA, GA 30338

FEI Number: 20-1452879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIRKLEY, ANDREW
145 TOWN CENTER LOOP ROAD
UNIT 317
SANTA ROSA BEACH, FL 32459 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: KIRKLEY, JOHN M
Address: 1868 C INDEPENDENCE SQUARE
City-St-Zip: ATLANTA, GA 30338

Title: MGR () Delete
Name: ANDREW P KIRKLEY,
Address: 145 TOWN CENTER LOOP ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

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: JOHN M. KIRKLEY

MGR

03/04/2009

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