

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072251

FILED
Jan 16, 2006
Secretary of State

Entity Name: ALAN KELLY MORTGAGE, LLC

Current Principal Place of Business:

5610 DIVISION DRIVE
FORT MYERS, FL 33905 US

New Principal Place of Business:

825 E. COWBOY WAY
SUITE 101
LABELLE, FL 33935 US

Current Mailing Address:

5610 DIVISION DRIVE
FORT MYERS, FL 33905 US

New Mailing Address:

825 E. COWBOY WAY
SUITE 101
LABELLE, FL 33935 US

FEI Number: 35-2238484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, KENNETH A
5610 DIVISION DRIVE
FORT MYERS, FL 33905 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: WALLACE, KENNETH A
Address: 5610 DIVISION DRIVE
City-St-Zip: FORT MYERS, FL 33905 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALLACE, KENNETH A
Address: 5610 DIVISION DRIVE
City-St-Zip: FORT MYERS, FL 33905 US

Title: MGR () Change (X) Addition
Name: BARNES, KELLY J
Address: 825 E. COWBOY WAY, SUITE 101
City-St-Zip: LABELLE, FL 33935

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: KENNETH WALLACE

MGRM

01/16/2006

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