

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 23, 2007 8:00 am
Secretary of State

03-23-2007 90173 004 ****50.00

DOCUMENT # L04000072251

1. Entity Name
ALAN KELLY MORTGAGE, LLC



Principal Place of Business
**825 E. COWBOY WAY
SUITE 101
LABELLE, FL 33935 US**

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

60028395



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.
Suite 110

Suite, Apt. #, etc.
Suite 110

City & State

City & State

Zip

Country

Zip

Country

03022007 Chg-LLC CR2E083 (12/06)

4. FEI Number
35-2238484

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

**WALLACE, KENNETH A
5610 DIVISION DRIVE
FORT MYERS, FL 33905**

7. Name and Address of New Registered Agent

Name **Kelly J Barnes**
Street Address (P.O. Box Number is Not Acceptable)
825 E. Cowboy Way, Suite 110
City **Labelle** FL Zip Code **33935**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2007

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE **MGRM** ☒ Delete
NAME **WALLACE, KENNETH A**
STREET ADDRESS **5610 DIVISION DRIVE**
CITY-ST-ZIP **FORT MYERS, FL 33905**

TITLE **MGR** ☐ Delete
NAME **BARNES, KELLY J**
STREET ADDRESS **825 E. COWBOY WAY, SUITE 101**
CITY-ST-ZIP **LABELLE, FL 33935**

TITLE **MGR** ☐ Delete
NAME **Linda Morgan**
STREET ADDRESS **2234 Oxford Ridge Circle**
CITY-ST-ZIP **Lehigh Acres, FL 33971**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **MGRM** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

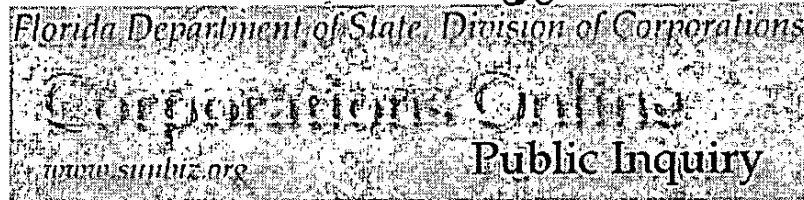
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

ATTACHMENT

60028395



Florida Limited Liability
ALAN KELLY MORTGAGE, LLC

PRINCIPAL ADDRESS

825 E. COWBOY WAY
SUITE 101
LABELLE FL 33935 US
Changed 01/16/2006

MAILING ADDRESS

825 E. COWBOY WAY
SUITE 101
LABELLE FL 33935 US
Changed 01/16/2006

Document Number
L04000072251

FEI Number
352238484

Date Filed
10/05/2004

State
FL

Status
ACTIVE

Effective Date
10/05/2004

Total Contribution
0.00

Registered Agent

Name & Address
WALLACE, KENNETH A 5610 DIVISION DRIVE FORT MYERS FL 33905

Manager/Member Detail

Name & Address	Title
WALLACE, KENNETH A 5610 DIVISION DRIVE FORT MYERS FL 33905-US	MGRM
BARNES, KELLY J 825 E. COWBOY WAY, SUITE 101	MGR M