2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081497

Entity Name: KILLY INVESTMENTS, LLC

FILED Jan 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1825 VICTORIA POINTE CIRCLE 2700 NORTH OCEAN DRIVE WESTON, FL 33327

2006-B

SINGER ISLAND, FL 33404

Current Mailing Address: New Mailing Address:

1825 VICTORIA POINTE CIRCLE WESTON, FL 33327

FEI Number: 33-1136943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIEVANO, GABRIEL 1825 VICTORIA POINTE CIRCLE WESTON, FL 33327

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:

WETLANDS REAL ESTATE HOLDING INC. Name:

Address: 1825 VICTORIA POINTE CIRCLE

City-St-Zip: WESTON, FL 33327

Title: MGR

Name: LIEVANO, JUAN P MGR Address: 3999 NW 89TH WAY City-St-Zip: COOPERCITY, FL 33024

Title: MGR

LIEVANO, GABRIEL MGR Name: 1825 VICTORIA POINTE CIRCLE Address:

City-St-Zip: WESTON, FL 33327

Title: MGR

Name: VEGALARA, MARIA N MGR 3999 NW 89TH WAY Address: City-St-Zip: COOPERCITY, FL 33024

I hereby 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 Statues.

SIGNATURE: GABRIEL LIEVANO **MGR** 01/15/2010