

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007652

Entity Name: DAN KIELY, LLC

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

3015 EXCHANGE COURT, SUITE C
WEST PALM BEACH, FL 33409

New Principal Place of Business:

609 LAKE AVENUE, SUITE 2
LAKE WORTH, FL 33460

Current Mailing Address:

3015 EXCHANGE COURT, SUITE C
WEST PALM BEACH, FL 33409

New Mailing Address:

PO BOX 6621
WEST PALM BEACH, FL 33405

FEI Number: 30-0305729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIELY, DAN
3015 EXCHANGE COURT, SUITE C
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

KIELY, DAN
609 LAKE AVENUE, SUITE 2
LAKE WORTH, FL 33460 US

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: DAN KIELY

04/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGMR () Change (X) Addition
Name: KIELY, DAN R
Address: 609 LAKE AVENUE, SUITE 2
City-St-Zip: LAKE WORTH, FL 33460

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: DAN KIELY

MGMR

04/21/2006

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