2008 LIMITED LIABILITY COMPANY

DO NOT WRITE IN THIS SPACE

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

ANNUAL REPORT DOCUMENT # L05000007652 1. Entity Name DAN KIELY, LLC Principal Place of Business Mailing Address

120 S. OLIVE AVE

SUITE 400 WEST PALM BEACH, FL 33401

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SUITE 400

WEST PALM BEACH, FL 33401

FILED Jan 28, 2008 8:00 am Secretary of State

01-28-2008 90068 005 ***138.75

60004122



01242008 No Chg-LLC

Applied For 4. FEI Number 30-0305729 Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

KIELY, DAN 120 S. OLIVE AVE, SUITE 400 WEST PALM BEACH, FL 33401

SIGNATURE: X

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the obligations of registered agent.			
SIGNATURE_	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent agnature required when reinstating) DATE	
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGMR KIELY, DAN R 120 S. OLIVE AVE, SUITE 400 WEST PALM BEACH, FL 33401		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE	
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TITLE 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.			

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. Lam familiar with and accept