

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010222

FILED
Jul 13, 2006
Secretary of State

Entity Name: MCKELLOP FINANCIAL GROUP, LLC

Current Principal Place of Business:

865 MARSHSIDE COURT
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

11555 CENTRAL PARKWAY
SUITE 903
JACKSONVILLE, FL 32224

Current Mailing Address:

865 MARSHSIDE COURT
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

11555 CENTRAL PARKWAY
SUITE 903
JACKSONVILLE, FL 32224

FEI Number: 02-0749692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALBERTELLI & ASSOCIATES, P.L.
330 A1A NORTH, SUITE 324
PONTE VEDRA BEACH, FL 32082 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: MCKELLOP, PHILLIP J
Address: 865 MARSHSIDE COURT
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCKELLOP, PHILLIP J
Address: 11555 CENTRAL PARKWAY, SUITE 903
City-St-Zip: JACKSONVILLE, FL 32224

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: PHILLIP J MCKELLOP

MGR

07/13/2006

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