2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010827

Entity Name: KELLY KLEIN & ASSOCIATES, LLC

FILED Jan 05, 2008 Secretary of State

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

12 EAST HENRY CT 1732 W. CO. HWY. 30A SANTA ROSA BEACH, FL 32459

401

SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

1732 W. CO. HWY. 30A 12 EAST HENRY CT

SANTA ROSA BEACH, FL 32459

SANTA ROSA BEACH, FL 32459 US

FEI Number: 20-2301159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KLEIN, KELLY KLEIN, KELLY 12 EAST HENRY ST 1732 W. CO. HWY. 30A

SANTA ROSA BEACH, FL 32459 US 401 SANTA ROSA BEACH, FL 32459 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: 01/05/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM () Delete (X) Change () Addition

KLEIN, KELLY Name: Name: KLEIN, KELLY Address: 12 EAST HENRY ST Address: 1732 W CO HWY 30A, #401

City-St-Zip: SANTA ROSA BEACH, FL 32459 City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: BOZDECH, CHRISTINA Name: BOZDECH, CHRISTINA

Address: 12 EAST HENRY ST Address: 1732 W CO HWY 30A, #401

City-St-Zip: SANTA ROSA BEACH, FL 32459 City-St-Zip: SANTA ROSA BEACH, FL 32459 US

I hereby certify that the information supplied with this filing does not qualify 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.

MGRM SIGNATURE: KELLY KLEIN 01/05/2008