

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012928

Entity Name: KELLIE INVESTMENTS, LLC

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

2100 PONCE DE LEON BLVD, STE 600
CORAL GABLES, FL 33134

New Principal Place of Business:

2600 DOUGLAS ROAD
SUITE 1100
CORAL GABLES, FL 33134

Current Mailing Address:

2100 PONCE DE LEON BLVD, STE 600
CORAL GABLES, FL 33134

New Mailing Address:

2600 DOUGLAS ROAD
SUITE 1100
CORAL GABLES, FL 33134

FEI Number: 11-3746467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASSETT, KENNETH P
2100 PONCE DE LEON BLVD, STE 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HASSETT, KENNETH P
2600 DOUGLAS ROAD
SUITE 1100
CORAL GABLES, FL 33134 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: KENNETH P. HASSETT

01/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HASSETT, KENNETH P
Address: 2100 PONCE DE LEON BLVD, STE 600
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: HASSETT, NELLIE
Address: 2100 PONCE DE LEON BLVD, STE 600
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HASSETT, KENNETH P
Address: 2600 DOUGLAS ROAD SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: HASSETT, NELLIE
Address: 2600 DOUGLAS ROAD, SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134

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: KENNETH P. HASSETT

MGR

01/18/2007

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