

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000012928

FILED
Jul 16, 2008
Secretary of State**Entity Name:** KELLIE INVESTMENTS, LLC**Current Principal Place of Business:**2600 DOUGLAS ROAD
SUITE 1100
CORAL GABLES, FL 33134**New Principal Place of Business:**6099 STIRLING ROAD
SUITE 217
DAVIE, FL 33314**Current Mailing Address:**2600 DOUGLAS ROAD
SUITE 1100
CORAL GABLES, FL 33134**New Mailing Address:**6099 STIRLING ROAD
SUITE 217
DAVIE, FL 33314**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
2600 DOUGLAS ROAD
SUITE 1100
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**HASSETT, KENNETH P
6099 STIRLING ROAD
SUITE 217
DAVIE, FL 33314 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 ESQ

07/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: HASSETT, KENNETH P
Address: 2600 DOUGLAS ROAD SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134Title: MGR () Delete
Name: HASSETT, NELLIE
Address: 2600 DOUGLAS ROAD, SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: HASSETT, KENNETH P
Address: 6099 STIRLING ROAD, SUITE 217
City-St-Zip: DAVIE, FL 33314Title: MGR (X) Change () Addition
Name: HASSETT, NELLIE
Address: 6099 STIRLING ROAD, SUITE 217
City-St-Zip: DAVIE, FL 33314

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.

SIGNATURE: KENNETH P. HASSETT

MGR

07/16/2008

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