2006 LIMITED LIABILITY COMPANY

CITY ST-ZIP

Mar 03, 2006 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # L05000018508 03-03-2006 90004 049 ****50.00 1. Entity Name **KELLY HARBORAGE LLC #2** Principal Place of Business Mailing Address **621 SE CENTRAL PARKWAY 621 SE CENTRAL PARKWAY** STUART, FL 34994 STUART, FL 34994 2. Principal Place of Business 3. Mailing Address #5 1935 Commerce 1935 Commerce 02202006 CR2E083 (11/05) Cha-LLC City & State City & State 4. FEI Number Applied For G. 36.4570038 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired <u>USA</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KELLY, PATRICK B Street Address (P.O. Box Number is Not Acceptable) **621 SE CENTRAL PARKWAY** STUART, FL 34994 1935 Commerce Lane, Suite 5 Jupiter, FL 33458 Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE AND . क्षण्य Filing Fee is \$50.00 1937 Due by May 1, 2006 Make check payable to ... Florida Department of State. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE **C**hange ☐ Addition NAME KELLY, PATRICK B NAME 1935 Commerce Lane, Suite 5 **621 SE CENTRAL PARKWAY** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART, FL 34994 CITY-ST-ZIP Jupiter, FL 33458 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY: ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ■ Addition TITLE TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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Daytime Phone 4

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.

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

FILED