## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT \*

## **Secretary of State DOCUMENT # L05000034487** 01-23-2006 90226 043 \*\*\*\*50.00 1. Enthy Name KELLPASSNER LLC Principal Place of Business Mailing Address 2640 GOLDEN GATE PARKWAY, #305 2640 GOLDEN GATE PARKWAY, #305 30001056 NAPLES, FL 34105-3203 NAPLES, FL 34105-3203 c/o Kelly, Passidomo, Alba & Cassner, LLP c/o Kelly, Passidomo, Alba & Cassner, LLP 2390 Tamiami Trail North 2390 Tamiami Trali North 01102006 Chg-LLC CR2E083 (11/05) Suite 204 Suite 204 Naples, FL 34103 Naples, FL 34103 I. FEI Number Applied For 20-2703429 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KELLY, CHARLES M JR. Kelly, Charles M Jr. Street Add: Kelly, Passidomo, Alba & Cassner, LLP 2640 GOLDEN GATE PARKWAY, #305 2390 Tamiami Trail North NAPLES, FL 34105-3203 Suite 204 Naples, FL 34103 City 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. Charles M Kelly Jr, Attorney 10 January 2008 SIGNATURE Expressive, typed or printed nervis of registered agent and tide it applicable. (NOTE: Registered Agent signature required when retrebiting) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. Same Title TETLE c/o Kelly, Passidomo, Alba & Cassner, LLP NAME KELLY, CHARLES M JR. NAME Same Name STREET ADDRESS 2640 GOLDEN GATE PARKWAY, #305 2390 Tamiami Trail North STREET ADDRESS Suite 204 CITY-ST-70 NAPLES, FL 341053203 CITY-ST-7P Naples, FL 34103 Same Title DDF O Octob TTLE . . addition I PTLOBOOK PASSIDOMO, KATHLEEN C NAME Same Name c/o Kelly, Passidomo, Alba & Cassner, LLP STREET ADDRESS 2640 GOLDEN GATE PARKWAY, #305 STREET ADDRESS 2390 Tamlami Trail North CITY-ST-ZP NAPLES, FL 341053203 CITY-ST-ZIP Sulte 204 Outes TIME Naples, FL 34103 NAME STREET ADDRESS STREET ADDRESS CITY - ET - ZIP CITY-ST-ZIP IIILE Outes IIRE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP IIILE .... Deleta TID F ☐ Change ☐ Addition MALVE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mir Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP 11. 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 cath; that I am a managing member or manager of the limited liability compt

Charles M. Kelly, Jr.

O MEMBER, MANAGER, OR AUTHORISED REPRESENTATIVE

SIGNATURE:

FILED Feb 24, 2006 8:00 am

10 January 2006

239 261 3453

Davide Phone 6





## FLORIDA DEPARTMENT OF STATE Division of Corporations

January 30, 2006

KELLPASSNER LLC C/O KELLY,PASSIDOMO,ALBA & CASSNER ,LLP 2390 TAMIAMI TR. N. SUITE 204 NAPLES, FL 34103

Subject: KELLPASSNER LLC

Reference Number:

L05000034487

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/JE ANNUAL REPORTS SECTION

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THE CHAMBER BUILDING 2390 TAMIAMI TRAIL NORTH **SUITE 204** Naples, Florida 34103

MICHAEL S. GROSS Master of Laws in Taxation

KATHLEEN C. PASSIDOMO **Board Certified Real Estate Lawyer** 

Master of Laws in Estate Planning

CHARLES M. KELLY, JR. **Board Certified Tax Lawyer** 

Board Certified Wills, Trusts and Estates Lawyer

Certified Public Accountant

DAVID A. ALBA 1951 - 2001

CURTIS B. CASSNER Attorney Licensed in Florida Certified Public Accountant Licensed In Obio

TELEPHONE

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(239) 261-3453

(239) 261-5711

February 20, 2006

Florida Department of State **Division of Corporations** PO Box 6478 Tallahassee, FL 32314

L05000030685 AND L05000034487

Dear Sir/Madam:

Enclosed please find the FEI numbers for the above-mentioned entities.

Should you have any questions or need additional information, please feel free to call me.

Sincerely yours,

Alison Saba, Legal Assistant

**Enclosure**