2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044394

Entity Name: KELFER, LLC

Apr 12, 2007 Secretary of State

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

PO BOX 3319 9105 MIDNIGHT PASS ROAD SARASOTA, FL 34230 SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

PO BOX 3319 SARASOTA, FL 34230

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

FERRO, STAN 9105 MIDNIGHT PASS ROAD SARASOTA, FL 34242

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

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

FERRO, STANLEY FERRO, STANLEY Name: Name: Address: PO BOX 3319 Address: 3036 GRAFTON STREET City-St-Zip: SARASOTA, FL 34230 City-St-Zip: SARASOTA, FL 34231

Title: MGR Title: MGR (X) Change () Addition () Delete Name: FERRO, JANE L Name: FERRO, JANE L

Address: PO BOX 3319 Address: 833 TENNESSEE LANE City-St-Zip: SARASOTA, FL 34230 City-St-Zip: SARASOTA, FL 34238

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: STANLEY C FERRO **PRES** 04/12/2007