2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048693

Address:

238 ACADIA TERRACE

City-St-Zip: CELEBRATION, FL 34747

Entity Name: KELBY BEACH PROPERTIES, LLC

FILED Jan 21, 2007 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:	
	DIA TERRACE ATION, FL 34747			
Current Mailing Address:			New Mailing Address:	
	DIA TERRACE ATION, FL 34747			
FEI Number	: FEIN	lumber Applied For()	FEI Number Not Applicable (X)	Certificate of Status Desired ()
Name and Address of Current Registered Agent:			Name and Address of New Registered Agent:	
238 ACAE	N, LYNELL DIA TERRACE ATION, FL 34747 L	JS		
	e named entity submit e of Florida.	s this statement for the p	ourpose of changing its register	ed office or registered agent, or both
SIGNATU	RE:			
	Electronic Sigr	nature of Registered Ag	ent	Date
MANAGING MEMBERS/MANAGERS:			ADDITIONS/CHANGES:	
Title: Name: Address: City-St-Zip:	MGRM () Delete BERELSMAN, DAVID V 238 ACADIA TERRACE CELEBRATION, FL 34		Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name:	MGRM () Delete CAMERON, LYNELL		Title: Name:	() Change () Addition

Address:

City-St-Zip:

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: LYNELL D. CAMERON MGRM 01/21/2007