2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 20, 2007 8:00 am Secretary of State **DOCUMENT #L05000050713** 04-20-2007 90027 041 ****50.00 KELSH PROPERTIES, LLC Principal Place of Business Mailing Address 432 HALLCREST TERRACE **432 HALLCREST TERRACE** 40008410 US PORT CHARLOTTE, FL 33954 US PORT CHARLOTTE, FL 33954 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 20-2907833 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KELLEY, JAMES C Street Address (P.O. Box Number is Not Acceptable) 432 HALLCREST TERRACE PORT CHARLOTTE, FL 33954 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM TITLE TITLE Detete Change ☐ Addition NAME KELLEY, JAMES C NAME STREET ADDRESS **432 HALLCREST TERRACE** STREET ADDRESS CITY-ST-7IP PORT CHARLOTTE, FL 33954 CITY-ST-ZIP **MGRM** TITLE Delete MILE ☐ Change Addition KELLEY, NANCY N NAME STREET ADDRESS 432 HALLCREST TERRACE STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33954 CITY-ST-ZIP MGRM Delete TITLE TITLE ☐ Chance ☐ Addition RUSH, HERMAN R NAME NAME STREET ADDRESS 20261 NAVAJO LANE STREET ADDRESS PORT CHARLOTTE, FL 33952 CITY-ST-ZIP CITY-ST-ZIP **MGRM** Delete MILE ☐ Change ☐ Addition RUSH, DELORES J NAME NAME STREET ADDRESS 20261 NAVAJO LANE STREET ADDRESS PORT CHARLOTTE, FL 33952 CETY-ST-7IP CITY-ST-7IP Addition TITLE TITLE ☐ Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-71P 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 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.

R. MANAGER, OR AUTHORIZED REPRESENTATI

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