2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT DOCUMENT # L05000050713 1. Entity Name KELSH PROPERTIES, LLC Mailing Address Principal Place of Business

FILED . Apr 17, 2008 08:00 All Secretary of State

432 HALLCREST TERRACE 432 HALLCREST TERRACE PORT CHARLOTTE, FL 33954 PORT CHARLOTTE, FL 33954 US 01062008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2907833 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Recuired 6. Name and Address of Current Registered Agent KELLEY, JAMES C DO NOT WRITE **432 HALLCREST TERRACE** PORT CHARLOTTE, FL 33954 IN THIS SPACE 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) FILE NOW!!! FEE IS \$138.75 U00000904437 After May 1, 2008 Fee will be \$538.75 05/01/08-80013-013_138.75 MANAGING MEMBERS/MANAGERS 9. **MGRM** TILE KELLEY, JAMES C NAME STREET ADDRESS **432 HALLCREST TERRACE** CITY-ST-ZIP PORT CHARLOTTE, FL 33954 MGRM TITLE KELLEY, NANCY N NAME STREET ADDRESS **432 HALLCREST TERRACE** PORT CHARLOTTE, FL 33954 CITY-ST-ZIP MGRM TITLE RUSH, DELORES J NAME 20261 NAVAJO LANE STREET ADDRESS DO NOT WRITE PORT CHARLOTTE, FL 33952 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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:

MBER. OR AUTHORIZED REPRESENTATIVE