2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051237

Entity Name: KILEY ENTERPRISES LLC

FILED Jul 30, 2007 Secretary of State

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

1768 TUDOR ROAD

NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

1768 TUDOR ROAD

NORTH PALM BEACH, FL 33408

FEI Number: 20-2935896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

KILEY, COLIN KILEY, COLIN J 1768 TUDOR ROAD 1768 TUDOR ROAD

NORTH PALM BEACH, FL 33408 US NORTH PALM BEACH, FL 33408 US

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: COLIN J. KILEY 07/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: KILEY, COLIN J Address: 1768 TUDOR ROAD Name: KILEY, COLIN J Address: 1768 TUDOR ROAD

City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify 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: COLIN J. KILEY MGR 07/30/2007