

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051237

Entity Name: KILEY ENTERPRISES LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

1768 TUDOR ROAD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

18401 SE LAKESIDE DR
TEQUESTA, FL 33469

Current Mailing Address:

1768 TUDOR ROAD
NORTH PALM BEACH, FL 33408

New Mailing Address:

18401 SE LAKESIDE DR
TEQUESTA, FL 33469

FEI Number: 20-2935896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILEY, COLIN J
1768 TUDOR ROAD
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

KILEY, COLIN J
18401 SE LAKESIDE DR
TEQUESTA, FL 33469 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

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KILEY, COLIN J
Address: 1768 TUDOR ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KILEY, COLIN J
Address: 18401 SE LAKESIDE DR
City-St-Zip: TEQUESTA, FL 33469

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

04/22/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date