

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083011

Entity Name: KELLEY UUSTAL, PLC

FILED
Mar 30, 2006
Secretary of State

Current Principal Place of Business:

1212 SE 3 AVE
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

750 SE 3RD AVE
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

15 GATEHOUSE ROAD
SEA RANCH LAKES, FL 33308 US

New Mailing Address:

750 SE 3RD AVENUE
FORT LAUDERDALE, FL 33316 US

FEI Number: 20-3357705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, ROBERT W
1212 SE 3 AVE
FORT LAUDERDALE, FL, FL 33316, US US

Name and Address of New Registered Agent:

KELLEY, ROBERT W
15 GATEHOUSE ROAD
SEA RANCH LAKES, FL 33308 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:

03/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KELLEY, ROBERT W
Address: 15 GATEHOUSE ROAD
City-St-Zip: SEA RANCH LAKES, FL 33308 US

Title: MGRM () Delete
Name: UUSTAL, JOHN J
Address: 1304 SE 11 CT
City-St-Zip: FORT LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: KELLEY, ROBERT W
Address: 15 GATEHOUSE ROAD
City-St-Zip: SEA RANCH LAKES, FL 33308 US

Title: VP (X) Change () Addition
Name: UUSTAL, JOHN J
Address: 1304 SE 11TH CT
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: ROBERT W KELLEY

P

03/30/2006

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