

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087294

FILED  
Sep 10, 2007  
Secretary of State

Entity Name: KELLY CARLOS OFFICES, LLC

**Current Principal Place of Business:**

11595 KELLY ROAD, SUITE 202  
FORT MYERS, FL 33908

**New Principal Place of Business:**

**Current Mailing Address:**

14684 HEATHERTON DRIVE  
GRANGER, IN 46530

**New Mailing Address:**

FEI Number: 20-3408163      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:**

NOVATT, JEFF M ESQ  
CHEFFY, PASSIDOMO, WILSON & JOHNSON, LLP  
821 FIFTH AVENUE SOUTH, SUITE 201  
NAPLES, FL 34102 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGR ( ) Delete  
Name: BANSAL, ANIL  
Address: 10 WITTIG TERRACE  
City-St-Zip: WAYNE, NJ 07470

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Delete  
Name: AGTEY, MILIND  
Address: 51491 NORWICH DRIVE  
City-St-Zip: GRANGER, IN 46530

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Delete  
Name: CHAUDHARY, RAJEEV  
Address: 14684 HEATHERTON DRIVE  
City-St-Zip: GRANGER, IN 46530

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MILIND AGTEY

MNG

09/10/2007

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