

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099113

Entity Name: KELLEY PRESERVE, LLC

FILED  
Sep 01, 2009  
Secretary of State

## Current Principal Place of Business:

235 YACHT CLUB DRIVE  
NICEVILLE, FL 32578

## New Principal Place of Business:

235 YACHT CLUB DR  
NICEVILLE, FL 32578

## Current Mailing Address:

P.O. BOX 831  
NICEVILLE, FL 32588

## New Mailing Address:

240 FOXCHASE WAY  
CRESTVIEW, FL 32536

FEI Number: 20-3599987      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:

TIDWELL, ANDREW M  
2337 CANAL DRIVE  
NICEVILLE, FL 32578      US

## Name and Address of New Registered Agent:

TIDWELL, ANDREW M  
240 FOXCHASE WAY  
CRESTVIEW, FL 32536      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: \_\_\_\_\_

09/01/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: AMAZING GRACE LAND DEVELOPMENT, INC.  
Address: 235 YACHT CLUB DRIVE  
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM ( ) Delete  
Name: FIRSTFRUITS DEVELOPMENT, INC.  
Address: PO BOX 831  
City-St-Zip: NICEVILLE, FL 32588

Title: MGRM ( ) Delete  
Name: EXODUS LAND DEVELOPMENT, INC.  
Address: 1001 WEST COLLEGE BLVD., STE A  
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM ( ) Delete  
Name: GUNGER DEVELOPMENT, INC.  
Address: 207 CRYSTAL COURT  
City-St-Zip: NICEVILLE, FL 32578

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: FIRSTFRUITS DEVELOPMENT, INC.  
Address: 240 FOXCHASE WAY  
City-St-Zip: CRESTVIEW, FL 32536

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

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: ANDREW TIDWELL

MGMR

09/01/2009

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