2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099113

Entity Name: KELLEY PRESERVE, LLC

FILED Apr 13, 2011 Secretary of State

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

1001 W. COLLEGE BLVD. 314 KELLY RD.

SUITE A NICEVILLE, FL 32578 NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

1001 W. COLLEGE BLVD. 1870 EDGE AVE. SUITE A NICEVILLE, FL 32578

FEI Number: 20-3599987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TIDWELL, ANDREW M 1870 EDGE AVE. NICEVILLE, FL 32578 US

NICEVILLE, FL 32578

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:

Title: MGRM

Name: EXODUS LAND DEVELOPMENT, INC Address: 1001 W. COLLEGE BLVD. SUITE A

City-St-Zip: NICEVILLE, FL 32578

Title: MGRM

Name: GUNGER DEVELOPMENT, INC
Address: 207 CRYSTAL COURT
City-St-Zip: NICEVILLE, FL 32578

I hereby 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 Statues.

SIGNATURE: ANDREW TIDWELL MGRM 04/13/2011