2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010440

Entity Name: KELLY SABOT LLC

FILED Jan 21, 2007 Secretary of State

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

5096 SW 162ND AVE 12407 N 52ND AVE MIRAMAR, FL 33027 US TAMPA, FL 33617 US

Current Mailing Address: New Mailing Address:

5096 SW 162ND AVE MIRAMAR, FL 33027 US 12407 N 52ND AVE TAMPA, FL 33617 US

FEI Number: 74-3161478 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:

 SABOT, KELLY M
 SABOT, KELLY M

 5096 SW 162ND AVE
 12407 N 52ND AVE

 MIRAMAR, FL 33027 US
 TAMPA, FL 33617 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: 01/21/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SABOT, KELLY M
 Name:
 SABOT, KELLY M

 Address:
 5096 SW 162ND AVE
 Address:
 12407 N 52ND AVE

 City-St-Zip:
 MIRAMAR, FL 33027 US
 City-St-Zip:
 TAMPA, FL 33617 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: KELLY SABOT MGR 01/21/2007