

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032206

Entity Name: KELLAUR, LLC

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

96148 HEATH POINT LANE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

95148 MACKINAS CIRCLE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

96148 HEATH POINT LANE
FERNANDINA BEACH, FL 32034

New Mailing Address:

95148 MACKINAS CIRCLE
FERNANDINA BEACH, FL 32034

FEI Number: 04-3851706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZIER & GLAZIER, P.A.
8826 PERIMETER PARK BLVD., STE. 504
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

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 () Delete
Name: ANDERSON, THOMAS C MANAGER
Address: 10418 HEATH POINT LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANDERSON, THOMAS C MANAGER
Address: 95148 MACKINAS CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: THOMAS C. ANDERSON

MGRM

04/01/2008

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