

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052522

FILED
Feb 06, 2008
Secretary of State

Entity Name: KELLOGG PARTNERS, LLC

Current Principal Place of Business:

C/O ORLANDO SHADER REALTY ASSOC., LTD.
2515 SHADER ROAD, UNIT 5
ORLANDO, FL 32804

New Principal Place of Business:

C/O 3RD PARTY PROPERTY MANAGEMENT, LLC
1353 PALMETTO AVE, STE 150
WINTER PARK, FL 32789

Current Mailing Address:

C/O ORLANDO SHADER REALTY ASSOC., LTD.
2515 SHADER ROAD, UNIT 5
ORLANDO, FL 32804

New Mailing Address:

C/O KELLOGG PROPERTIES, INC.
7 WEST 51ST ST, 5TH FLOOR
NEW YORK, NY 10019

FEI Number: 13-3107633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STIEGEL, DEBBIE
C/O ORLANDO SHADER REALTY ASSOC., LTD.
2515 SHADER ROAD, UNIT 5
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

STIEGEL, DEBBIE
C/O 3RD PARTY PROPERTY MANAGEMENT, LLC
1353 PALMETTO AVE, STE 150
WINTER PARK, FL 32789 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:

02/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KLEGER, DAVID S
Address: 7 WEST 51ST STREET, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: MGRM () Delete
Name: ALPERT, DAVID
Address: 7 WEST 51ST STREET, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES:

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: STEVEN M KIEL

MGR

02/06/2008

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