

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 14, 2009
Secretary of State**

DOCUMENT# L06000052522

Entity Name: KELLOGG PARTNERS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

01/14/2009

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