2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055851

Entity Name: KELLY-DONEGAN, LLC

FILED May 30, 2007 Secretary of State

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

6725 COW HOLLOW DRIVE 6931 SURREY OAK DRIVE 1914 APOLLO BEACH, FL 33572

CHARLOTTE, NC 29226

Current Mailing Address: New Mailing Address:

6931 SURREY OAK DRIVE 6725 COW HOLLOW DRIVE 1914 APOLLO BEACH, FL 33572 CHARLOTTE, NC 28226

FEI Number: 20-4471388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SHERIDAN, MICHAEL T ESQUIRE 3151 CARISUDO COURT ORLANDO, FL 32812

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:

MGRM () Delete PARSONS, LYNDA A Name:

Address: 6725 COW HOLLOW DRIVE, APT. #1914

City-St-Zip: CHARLOTTE, NC 28226 ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

PARSONS, LYNDA A Name: Address: 6931 SURREY OAK DRIVE City-St-Zip: APOLLO BEACH, FL 33572

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: LYNDA A. PARSONS **MGRM** 05/30/2007