2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095206

Entity Name: KELL-SIBLEY ENTERPRISES, LLC

FILED Apr 14, 2009 Secretary of State

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

1215 ALAPAHA LANE 3452 LAKE LYNDA DRIVE ORLANDO, FL 32828

SUITE 400

ORLANDO, FL 32817

Current Mailing Address: New Mailing Address:

3452 LAKE LYNDA DRIVE, STE 400 3452 LAKE LYNDA DRIVE ORLANDO, FL 32817

SUITE 400

ORLANDO, FL 32817

FEI Number: 71-1016088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MARYON, JENNIFER MARYON, JENNIFER 3452 LAKÉ LYNDA DRIVE, STE 400 3452 LAKÉ LYNDA DRIVE ORLANDO, FL 32817 SUITE 400

ORLANDO, FL 32817 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: JENNIFER MARYON 04/14/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

MARYON, JENNIFER MARYON, JENNIFER Name: Name: Address: 1215 ALAPAHA LANE Address: 3452 LAKE LYNDA DRIVE, SUITE 400

City-St-Zip: ORLANDO, FL 32828 City-St-Zip: ORLANDO, FL 32817

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: JENNIFER MARYON 04/14/2009