2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097129

Address:

City-St-Zip:

300 STRATFORD ROAD

ENGLEWOOD, FL 34223

Entity Name: CHARITY CAIN-KELLY REALTY, LLC

FILED Jul 28, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 300 STRATFORD ROAD ENGLEWOOD, FL 34223 **Current Mailing Address: New Mailing Address:** 300 STRATFORD ROAD ENGLEWOOD, FL 34223 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: LEE, KURT E ESQ. 3629 WEBBER STREET SARASOTA, FL 34232 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition CAIN-KELLY, CHARITY Name: 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: CHARITY CAIN-KELLY MRS. 07/28/2007