

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000097129

FILED
Oct 31, 2008
Secretary of State

Entity Name: CHARITY CAIN-KELLY REALTY, LLC

Current Principal Place of Business:

300 STRATFORD ROAD
ENGLEWOOD, FL 34223

New Principal Place of Business:

2240 S. MCCALL ROAD
ENGLEWOOD, FL 34224

Current Mailing Address:

300 STRATFORD ROAD
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 13-4346660 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

LEE, KURT E ESQ.
3629 WEBBER STREET
A
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

CAIN-KELLY, CHARITY T
2240 S. MC CALL ROAD
ENGLEWOOD, FL 34224 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: CHARITY CAIN KELLY

10/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAIN-KELLY, CHARITY
Address: 300 STRATFORD ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MAN (X) Change () Addition
Name: CAIN-KELLY, CHARITY
Address: 109 ARROW LANE
City-St-Zip: ROTONDA WEST, FL 33947

Title: OFFI () Change (X) Addition
Name: VAN ECK, LYNN M
Address: 7202 PEACOCK LANE
City-St-Zip: ENLGEWOOD, FL 34224

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

MAN

10/31/2008

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