

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000097129

FILED
Dec 04, 2008
Secretary of State**Entity Name:** CHARITY CAIN-KELLY REALTY, LLC**Current Principal Place of Business:**2240 S. MCCALL ROAD
ENGLEWOOD, FL 34224**New Principal Place of Business:****Current Mailing Address:**300 STRATFORD ROAD
ENGLEWOOD, FL 34223**New Mailing Address:**2240 S. MCCALL ROAD
ENGLEWOOD, FL 34224**FEI Number:** 13-4346660**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CAIN-KELLY, CHARITY T
2240 S. MC CALL ROAD
ENGLEWOOD, FL 34224 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:** MAN (X) Delete
Name: CAIN-KELLY, CHARITY
Address: 109 ARROW LANE
City-St-Zip: ROTONDA WEST, FL 33947**Title:** OFFI () Delete
Name: VAN ECK, LYNN M
Address: 7202 PEACOCK LANE
City-St-Zip: ENLGEWOOD, FL 34224**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MAN (X) Change () 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: LYNN VAN ECK

MAN

12/04/2008

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