

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097129

FILED
Jul 14, 2009
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:

2240 S. MCCALL ROAD
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 13-4346660 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:

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 () Delete
Name: VAN ECK, LYNNE M
Address: 7202 PEACOCK LANE
City-St-Zip: ENLGEWOOD, FL 34224

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAIN-KELLY, CHARITY T
Address: 550 SPANIARDS ROAD
City-St-Zip: CAPE HAZE, FL 33946

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

MGR

07/14/2009

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