

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097129

FILED
Apr 21, 2010
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:

2001 S. MCCALL ROAD
SUITE D
ENGLEWOOD, FL 34224

Current Mailing Address:

2240 S. MCCALL ROAD
ENGLEWOOD, FL 34224

New Mailing Address:

2001 S. MCCALL ROAD
SUITE D
ENGLEWOOD, FL 34224

FEI Number: 13-4346660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

CAIN-KELLY, CHARITY T
550 SPANIARDS ROAD
PLACIDA, FL 33946 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

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

PRES

04/21/2010

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