

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000097129

FILED
Aug 17, 2012
Secretary of State

Entity Name: CHARITY CAIN-KELLY REALTY, LLC

Current Principal Place of Business:

2240 SOUTH MC CALL ROAD
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

2240 SOUTH MC CALL ROAD
ENGLEWOOD, FL 34224

New Mailing Address:

109 ARROW ROAD
ROTONDA WEST, FL 33947

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
109 ARROW LANE
ROTONDA WEST, FL 33947 US

Name and Address of New Registered Agent:

STIPP, CHARITY T
109 ARROW LANE
ROTONDA WEST, FL 33947 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 STIPP

08/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: STIPP, CHARITY T
Address: 109 ARROW LANE
City-St-Zip: ROTONDA WEST, FL 33947

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 STIPP

PRES

08/17/2012

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