2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000106417

Entity Name: KELLAM PROPERTIES, LLC

FILED Dec 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10100 CYPRESS COVE DRIVE 10100 CYPRESS COVE DRIVE, #482 FORT MYERS, FL 33908 US FORT MYERS, FL 33908 US

Current Mailing Address: New Mailing Address:

10100 CYPRESS COVE DRIVE 10100 CYPRESS COVE DRIVE, #482 FORT MYERS, FL 33908 US FORT MYERS, FL 33908 US

FEI Number: 20-5816786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KYLE, KEVIN A 1380 ROYAL PALM SQUARE BLVD. FORT MYERS, FL 33919 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BENNER, RONALD K

Address: 10100 CYPRESS COVE DRIVE, #482 City-St-Zip: FORT MYERS, FL 33908 US

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 Statues.

SIGNATURE: RONALD K. BENNER MGR 12/21/2011