2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112731

Entity Name: KELLEY BARTOW PROPERTIES, LLC

FILED Apr 28, 2010 Secretary of State

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

255 W. VAN FLEET DRIVE BARTOW, FL 33830 US

Current Mailing Address: New Mailing Address:

PO BOX 1034 AUBURNDALE, FL 338231034

FEI Number: 20-5925922 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:

SAMMONS, ROBERT O 1556 6TH ST. SE WINTER HAVEN, FL 33830 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: MGRM

Name: KELLEY, DERRICK H Address: PO BOX 1034

City-St-Zip: AUBURNDALE, FL 338231034 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: DERRICK H. KELLEY MGRM 04/28/2010