2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002341

Entity Name: DON KELBICK, L.L.C.

FILED Mar 24, 2009 Secretary of State

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

8390 SW 72 AVE, STE 522 8390 SW 72 AVE. MIAMI, FL 33143 522

MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

8390 SW 72 AVE, STE 522 8390 SW 72 AVE. MIAMI, FL 33143

MIAMI, FL 33143

FEI Number: 20-8178788 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:

KELBICK, DON KELBICK, DON 8390 SW 72 AVE #522 8390 SW 72 AVE MIAMI, FL 33143

MIAMI, FL 33143 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: 03/24/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM () Delete (X) Change () Addition

KELBICK, DON Name: Name: KELBICK, DON Address: 3723 S.W. 60TH PLACE Address: 8390 SW 72 AVE #522 City-St-Zip: MIAMI, FL 33155 City-St-Zip: MIAMI, FL 33143

Title: MGR Title: MGR (X) Change () Addition () Delete MATTHEWS, JANE A Name: Name: MATTHEWS, JANE A

Address: 3723 S.W. 60TH PLACE Address: 8390 SW 72 AVE #522 City-St-Zip: MIAMI, FL 33155 City-St-Zip: MIAMI, FL 33143

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.

MGRM SIGNATURE: DON KELBICK 03/24/2009