

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062542

Entity Name: KELSO HOLDING, LLC

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

425 W. NEW ENGLAND AVE.  
SUITE 300  
WINTER PARK, FL 32789

## New Principal Place of Business:

212 PASADENA PLACE  
SUITE B  
ORLANDO, FL 32803

## Current Mailing Address:

212 PASADENA PLACE  
SUITE B  
ORLANDO, FL 32803

## New Mailing Address:

FEI Number: 71-1034995

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KELSO, PATRICK J  
425 W. NEW ENGLAND AVE.  
SUITE 300  
WINTER PARK, FL 32789 US

## Name and Address of New Registered Agent:

KELSO, PATRICK J  
212 PASADENA PLACE  
SUITE B  
ORLANDO, FL 32803 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:

04/30/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: KELSO, PATRICK  
Address: 9161 PINNACLE CIR  
City-St-Zip: WINDERMERE, FL 34786

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: KELSO, EVA  
Address: 9161 PINNACLE CIR  
City-St-Zip: WINDERMERE, FL 34786

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.

SIGNATURE: PAT KELSO

MGRM

04/30/2008

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