

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089587

Entity Name: MT KELLY PROPERTIES, LLC

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

9209 RIDGE PINE TRAIL
ORLANDO, FL 32819

New Principal Place of Business:

8815 CONROY-WINDERMERE ROAD
#305
ORLANDO, FL 32835

Current Mailing Address:

9209 RIDGE PINE TRAIL
ORLANDO, FL 32819

New Mailing Address:

8815 CONROY-WINDERMERE ROAD
#305
ORLANDO, FL 32835

FEI Number: 26-0885383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOOT, PAULA S
9209 RIDGE PINE TRAIL
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

KELAURAY GROUP LIMITED PARTNERSHIP
8815 CONROY-WINDERMERE ROAD
#305
ORLANDO, FL 32835 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: GLEN SINCIC

04/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TOOT, PAULA S
Address: 9209 RIDGE PINE TRAIL
City-St-Zip: ORLANDO, FL 32819

Title: MGRM (X) Delete
Name: TOOT, RAYMOND C
Address: 9209 RIDGE PINE TRAIL
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KELAURAY GROUP LIMIT, ED PARTNERSHIP
Address: 8815 CONROY-WINDERMERE RD, #305
City-St-Zip: ORLANDO, FL 32835

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

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: GLEN SINCIC

MGRM

04/07/2008

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