

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115301

FILED
Jan 16, 2008
Secretary of State

Entity Name: KELLY EXECUTIVE PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

110 W. SEASCAPE DRIVE
PORT ST. JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

110 W. SEASCAPE DRIVE
PORT ST. JOE, FL 32456

New Mailing Address:

PO BOX 627
PORT ST. JOE, FL 32457

FEI Number: 26-0904939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLY, PAMELA
110 W. SEASCAPE DRIVE
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

KELLY, PAMELA G
110 W. SEASCAPE DRIVE
PORT ST. JOE, FL 32456 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: PAMELA G. KELLY

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KELLY, PAMELA
Address: PO BOX 627
City-St-Zip: PORT ST. JOE, FL 32457

ADDITIONS/CHANGES:

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: PAMELA G. KELLY

PRES

01/16/2008

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