

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041616

Entity Name: THE KELLAN GROUP, LLC

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

1020 VIA FORMIA
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

1020 VIA FORMIA
PUNTA GORDA, FL 33950

New Mailing Address:

3191 MATECUMBE KEY DRIVE
APT. 408
BURNT STORE MARINA, PUNTA GO, FL 33950 US

FEI Number: 75-3267993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FILEMAN, GARY T
1107 WEST MARION AVE.
SUITE 112
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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

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

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: GEHRING, CHRISTIAN E MR
Address: 3191 MATECUMBE KEY ROAD, APT 408
City-St-Zip: BURNT STORE MARINA, PUNTA GO, FL 33955 US

Title: MR () Change (X) Addition
Name: MILLER, JONATHAN L
Address: 3191 MATECUMBE KEY ROAD, APT 408
City-St-Zip: BURNT STORE MARINA, PUNTA GO, FL 33955 US

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: CHRISTIAN E GEHRING

MGRM

06/23/2009

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