

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041616

Entity Name: THE KELLAN GROUP, LLC

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

3191 MATECUMBE KEY RD, UNIT 408
PUNTA GORDA, FL 33955

New Principal Place of Business:

3191 MATECUMBE KEY RD
UNIT 408
PUNTA GORDA, FL 33955

Current Mailing Address:

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

New Mailing Address:

3191 MATECUMBE KEY RD
UNIT 408
PUNTA GORDA, FL 33955 US

FEI Number: 75-3267993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

GEHRING, CHRISTIAN E
3191 MATECUMBE KEY RD
UNIT 408
PUNTA GORDA, FL 33955 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: CHRISTIAN E GEHRING

01/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: GEHRING, CHRISTIAN E
Address: 3191 MATECUMBE KEY ROAD UNIT 408
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: MR
Name: MILLER, JONATHAN L
Address: 3191 MATECUMBE KEY ROAD, UNIT 408
City-St-Zip: PUNTA GORDA, FL 33955 US

I hereby 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

MM

01/21/2010

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