2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058683

Entity Name: KELLNER GROUP, LLC

FILED Jul 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2857 EGRET WALK TERRACE JACKSONVILLE, FL 32226

Current Mailing Address: New Mailing Address:

2857 EGRET WALK TERRACE JACKSONVILLE, FL 32226

FEI Number: 27-0381256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLAZIER & GLAZIER, P.A. 8825 PERIMETER PARK BLVVD. SUITE 504 JACKSONVILLE, FL 32216 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KELLNER, SANDRA D MGR
Address: 2857 EGRET WALK TERRACE
City-St-Zip: JACKSONVILLE, FL 32226

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 Statues.

SIGNATURE: SANDRA DEE KELLNER MGR 07/11/2010