

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058683

Entity Name: KELLNER GROUP, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2857 EGRET WALK TERRACE
JACKSONVILLE, FL 32226

New Principal Place of Business:

409 RIDGEWOOD ROAD
STILLWATER, OK 74074

Current Mailing Address:

2857 EGRET WALK TERRACE
JACKSONVILLE, FL 32226

New Mailing Address:

409 RIDGEWOOD ROAD
STILLWATER, OK 74074

FEI Number: 27-0381256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZIER & GLAZIER, P.A.
8825 PERIMETER PARK BLVD.
SUITE 504
JACKSONVILLE, FL 32216 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: MGR
Name: KELLNER, SANDRA D MGR
Address: 409 RIDGEWOOD ROAD
City-St-Zip: STILLWATER, OK 74074

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: SANDRA KELLNER

MGR

04/30/2011

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