

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092985

Entity Name: KELLANE GROUP ONE LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

324 SEABREEZE BLVD.
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

324 SEABREEZE BLVD.
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 27-1125767 **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:

GAMBERT, WILLIAM N
629 N. PENINSULA DR.
DAYTONA BEACH, FL 32118 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: MGRM
Name: LANE, CAROLINE E
Address: 466 CEDAR ST.
City-St-Zip: ORMOND BEACH, FL 32174 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: CAROLINE E LANE

MGMR

05/01/2010

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