

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092985

Entity Name: KELLANE GROUP ONE LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

324 SEABREEZE BLVD.
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

324 SEABREEZE BLVD.
DAYTONA BEACH, FL 32118 US

Current Mailing Address:

324 SEABREEZE BLVD.
DAYTONA BEACH, FL 32114 US

New Mailing Address:

324 SEABREEZE BLVD.
DAYTONA BEACH, FL 32118 US

FEI Number: 27-1125767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 32176 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

MGRM

04/29/2011

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