

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067824

FILED
Jan 27, 2012
Secretary of State

Entity Name: KELLY POINTE, LLC

Current Principal Place of Business:

4310 PABLO OAKS COURT
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

4310 PABLO OAKS COURT
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 27-2912635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI, W. WILLIAM
245 RIVERSIDE AVENUE
STE. 400
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

LI, W. WILLIAM
225 WATER STREET
SUITE 1750
JACKSONVILLE, FL 32202 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:

01/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: ZAHRA, E. ELLIS JR.
Address: 4310 PABLO OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP T
Name: FRANCIS, HARRY D
Address: 4310 PABLO OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP
Name: DAVIS, A. DANO
Address: 4310 PABLO OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP
Name: OKO, SCOTT A
Address: PABLO OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: S
Name: MORGAN, JUDY B
Address: 4310 PABLO OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32224

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: E. ELLIS ZAHRA, JR.

P

01/27/2012

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