

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000334

FILED
Apr 27, 2005
Secretary of State

Entity Name: KELCO/FB TALLAHASSEE, LLC

Current Principal Place of Business:

1792 BELL TOWER LANE
SUITE 200
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1792 BELL TOWER LANE
SUITE 200
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-0999406 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SLAY, KELLEY D
1792 BELL TOWER LANE
SUITE 200
WESTON, FL 33326 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/MEMBERS:

Title: MGRM () Delete
Name: KELCO/FB, LLC,
Address: 810 SEVENTH AVE, 28 FLOOR
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SLAY, KELLEY D
Address: 1792 BELL TOWER LANE. STE. 200
City-St-Zip: WESTON, F: 33326

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: KELLEY D. SLAY

MGRM

04/27/2005

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