

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000334

FILED
Apr 28, 2006
Secretary of State

Entity Name: KELCO/FB TALLAHASSEE, LLC

Current Principal Place of Business:

1020 ORIENTAL GARDENS ROAD
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1020 ORIENTAL GARDENS ROAD
JACKSONVILLE, FL 32207

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:

SLAY, KELLEY D
1020 ORIENTAL GARDENS ROAD
JACKSONVILLE, FL 32207 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:

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SLAY, KELLEY D
Address: 1020 ORIENTAL GARDNES ROAD
City-St-Zip: JACKSONVILLE, FL 32207

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

04/28/2006

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