

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003555

Entity Name: KELVINGROVE GP, LLC

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

7334 TILDEN LANE
NAPLES, FL 34108

New Principal Place of Business:

9015 STRADA STELL CT.
SUITE 201
NAPLES, FL 34109

Current Mailing Address:

7334 TILDEN LANE
NAPLES, FL 34108

New Mailing Address:

9015 STRADA STELL CT.
SUITE 201
NAPLES, FL 34109

FEI Number: 26-3068007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARLEY, JOSEPH
7334 TILDEN LANE
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

FARLEY, JOSEPH
9015 STRADA STELL CT.
SUITE 201
NAPLES, FL 34109 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: JOSEPH FARLEY

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FARLEY, JOSEPH
Address: 7334 TILDEN LANE
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FARLEY, JOSEPH
Address: 9015 STRADA STELL CT. SUITE 201
City-St-Zip: NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPH FARLEY

MGRM

03/17/2009

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