

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jul 06, 2008  
Secretary of State**

DOCUMENT# L07000092745

Entity Name: GENE KELLY & SON ENTERPRISES, LLC

**Current Principal Place of Business:**

**New Principal Place of Business:**

2609 UNITY TREE DRIVE  
EDGEWATER, FL 32141 US

**Current Mailing Address:**

**New Mailing Address:**

2609 UNITY TREE DRIVE  
EDGEWATER, FL 32141 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

KELLY, GENE  
2609 UNITY TREE DRIVE  
EDGEWATER, FL 32141 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Delete  
Name: KELLY, GENE  
Address: 2609 UNITY TREE DRIVE  
City-St-Zip: EDGEWATER, FL 32141 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GENE KELLY

MGRM

07/06/2008

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