

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092745

FILED
Jul 04, 2009
Secretary of State

Entity Name: GENE KELLY & SON ENTERPRISES, LLC

Current Principal Place of Business:

2609 UNITY TREE DRIVE
EDGEWATER, FL 32141 US

New Principal Place of Business:

Current Mailing Address:

2609 UNITY TREE DRIVE
EDGEWATER, FL 32141 US

New Mailing Address:

FEI Number: 26-0890675 FEI Number Applied For () FEI Number Not Applicable () 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:

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

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

ADDITIONS/CHANGES:

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

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

MGR

07/04/2009

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