

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092745

FILED
Mar 21, 2012
Secretary of State

Entity Name: GENE KELLY & SON ENTERPRISES, LLC

Current Principal Place of Business:

5589 S. RIDGEWOOD AVE.
PORT ORANGE, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

304 PERFECT DR
DAYTONA BEACH, FL 32124 US

New Mailing Address:

FEI Number: 26-0890675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, GENE
304 PERFECT DR.
DAYTONA BEACH, FL 32124 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
Name: GENE KELLY
Address: 304 PERFECT DR.
City-St-Zip: DAYTONA BEACH, FL 32124 US

I hereby 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

03/21/2012

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