2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001674

Entity Name: KELLY AGOSTINO, LLC

FILED Feb 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1038 BYRNWYCK ROAD NE ATLANTA, GA 30319

Current Mailing Address: New Mailing Address:

1038 BYRNWYCK ROAD NE ATLANTA, GA 30319

FEI Number: 20-0685113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HERNAN, JON JAMES 808 SHALLOWBROOKE AVE. WINTER PARK, FL 32708 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

ADDITIONS/CHANGES:

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MANAGING MEMBERS/MANAGERS:

itle: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 AGOSTINO, JOSEPH K
 Name:
 AGOSTINO, JOSEPH K

 Address:
 3796 WATKINS PLACE NE
 Address:
 1038 BYRNWYCK R. NE

 City-St-Zip:
 ATLANTA, GA 30319
 City-St-Zip:
 ATLANTA, GA 30319

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 K. AGOSTINO PRES 02/26/2008