

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002587

Entity Name: KELLEY HOLDINGS, LLC

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

601 W. SEMINOLE BLVD.
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

4044 W. LAKE MARY BLVD., #104
PMB# 429
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, CHRISTOPHER E MGRM
601 W. SEMINOLE BLVD.
SANFORD, FL 32771 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: KELLEY, CHRISTOPHER E
Address: 601 W. SEMINOLE BLVD.
City-St-Zip: SANFORD, FL 32771 US

Title: MGRM () Delete
Name: KELLEY, KATHY K
Address: 601 W. SEMINOLE BLVD.
City-St-Zip: SANFORD, FL 32771 US

ADDITIONS/CHANGES:

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

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: CHRISTOPHER E. KELLEY

MGRM

03/10/2009

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