

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002587

Entity Name: KELLEY HOLDINGS, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

601 W. SEMINOLE BLVD.
SANFORD, FL 32771 US

New Principal Place of Business:

806 SHRIVER CIRCLE
LAKE MARY, FL 32746 US

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:

KELLEY, CHRISTOPHER E MGRM
806 SHRIVER CIRCLE
LAKE MARY, FL 32746 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:

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KELLEY, CHRISTOPHER E
Address: PMB 429, 4044 W. LAKE MARY BLVD., #104
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGRM
Name: KELLEY, KATHY K
Address: PMB 429, 4044 W. LAKE MARY BLVD., #104
City-St-Zip: LAKE MARY, FL 32746 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: CHRISTOPHER E. KELLLEY

MGRM

04/27/2011

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