

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016786

FILED
May 27, 2004
Secretary of State

Entity Name: LLOYD KELLY ENTERPRISES, L.L.C.

Current Principal Place of Business:

11550 S.W. 154TH AVENUE
CEDAR KEY, FL 32626

New Principal Place of Business:

Current Mailing Address:

11550 S.W. 154TH AVENUE
CEDAR KEY, FL 32626

New Mailing Address:

FEI Number: 61-1419019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, LLOYD
11550 S.W. 154TH AVENUE
CEDAR KEY, FL 32626

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/MEMBERS:

Title: P () Delete
Name: KELLY, LLOYD G
Address: 11550 SW 154TH AVE
City-St-Zip: CEDAR KEY, FL 32625

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KELLY, LLOYD G
Address: 11550 SW 154TH AVE
City-St-Zip: CEDAR KEY, FL 32625

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LLOYD G KELLY

MGR

05/27/2004

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