2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016786

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

FILED Jan 09, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 61-1419019 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:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 KELLY, LLOYD G

 Address:
 11550 SW 154TH AVE

 City-St-Zip:
 CEDAR KEY, FL 32625

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 Statues.

SIGNATURE: LLOYD G KELLY MGR 01/09/2010