

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022639

Entity Name: SEAN W. KELLEY, P.L.

FILED
Feb 23, 2004
Secretary of State

Current Principal Place of Business:

802 EATON STREET
SUITE 1
KEY WEST, FL 33040

New Principal Place of Business:

619 EATON STREET
KEY WEST, FL 33040

Current Mailing Address:

802 EATON STREET
SUITE 1
KEY WEST, FL 33040

New Mailing Address:

619 EATON STREET
SUITE 2
KEY WEST, FL 33040

FEI Number: 37-1451341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, SEAN W
802 EATON STREET
SUITE 1
KEY WEST, FL 33040

Name and Address of New Registered Agent:

KELLEY, SEAN W
619 EATON STREET
SUITE 2
KEY WEST, FL 33040

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: SEAN W. KELLEY

02/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KELLEY, SEAN W
Address: 802 EATON STREET, STE. 1
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KELLEY, SEAN W
Address: 619 EATON STREET, STE. 2
City-St-Zip: KEY WEST, FL 33040

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: SEAN W. KELLEY

MR.

02/23/2004

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