

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025411

Entity Name: DEANNA L. KELLY, LLC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

C/O KELLY PASSIDOMO, & ALBA LLP
2390 TAMiami TR. N SUITE 204
NAPLES, FL 34103

New Principal Place of Business:

5035 BLAUVELT WAY
#201
NAPLES, FL 34105

Current Mailing Address:

C/O KELLY PASSIDOMO, & ALBA LLP
2390 TAMiami TR. N SUITE 204
NAPLES, FL 34103

New Mailing Address:

5035 BLAUVELT WAY
#201
NAPLES, FL 34105

FEI Number: 13-4214135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, CHARLES M JR
C/O KELLY PASSIDOMO, & ALBA LLP
2390 TAMiami TR. N SUITE 204
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

KELLY, DEANNA L
5035 BLAUVELT WAY
#201
NAPLES, FL 34105 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: DEANNA L. KELLY

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: S () Delete
Name: KELLY, DEANNA L
Address: 2390 TAMiami TR. N SUITE 204
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: S (X) Change () Addition
Name: KELLY, DEANNA L
Address: 5035 BLAUVELT WAY, #201
City-St-Zip: NAPLES, FL 34105

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: DEANNA L. KELLY

S

01/22/2009

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