2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039719

Entity Name: KELLY OF MARCO, LLC

FILED Feb 09, 2012 Secretary of State

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

980 HYACINTH CT 503 TIGERTAIL CT

MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

980 HYACINTH CT 391 CONCORD RD

MARCO ISLAND, FL 34145 MARLBOROUGH, MA 01752

FEI Number: 20-0312357 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:

ROCHE, CHRISTOPHER A ESQ. LAW OFFICE OF CHRISTOPHER A. ROCHE 229 N. COLLIER BLVD. MARCO ISLAND, FL 34145 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KITTREDGE, JOHN L JR

 Address:
 503 TIGERTAIL CT

 City-St-Zip:
 MARCO ISLAND, FL 34145

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: JOHN L KITTREDGE, JR. MGRM 02/09/2012