

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043800

Entity Name: KEVIN KELLEHER CO, LLC

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

5200 NW 26TH COURT
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

5200 NW 26TH COURT
MARGATE, FL 33063

New Mailing Address:

FEI Number: 20-0382067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEHER, KEVIN
5200 NW 26TH COURT
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

KELLEHER, KEVIN T
5200 NW 26TH COURT
MARGATE, FL 33063 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: KEVIN T KELLEHER

02/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KELLEHER, KEVIN
Address: 5200 NW 26TH COURT
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN T KELLEHER

MGR

02/03/2009

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