

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045866

Entity Name: ED. KELLY LC

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

7633 HARDAWAY DR.
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

4437 ONORIO ST.
NEW PORT RICHEY, FL 34653

Current Mailing Address:

7633 HARDAWAY DR.
NEW PORT RICHEY, FL 34653

New Mailing Address:

4437 ONORIO ST.
NEW PORT RICHEY, FL 34653

FEI Number: 38-3723734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KELLY, EDWARD
7633 HARDAWAY DR.
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

KELLY, EDWARD
4437 ONORIO ST.
NEW PORT RICHEY, FL 34653 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: EDWARD KELLY

07/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KELLY, EDWARD
Address: 7633 HARDAWAY DR.
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: MGR (X) Delete
Name: ESPINOZA, DORLY W
Address: 7633 HARDAWAY DR.
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: MGR (X) Delete
Name: WOOD, JOHN
Address: 446 PINE ST.
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KELLY, EDWARD
Address: 4437 ONORIO ST.
City-St-Zip: NEW PORT RICHEY, FL 34653

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

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

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: EDWARD KELLY

MGR

07/07/2005

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