

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001934

FILED
Apr 07, 2008
Secretary of State

Entity Name: KELLY CONSTRUCTION, LLC

Current Principal Place of Business:

1114 60TH STREET SOUTH
GULFPORT, FL 33707

New Principal Place of Business:

Current Mailing Address:

1114 60TH STREET SOUTH
GULFPORT, FL 33707

New Mailing Address:

FEI Number: 20-2286380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, WILLIAM P
1114 60TH STREET SOUTH
GULFPORT, FL 33707 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KELLY, WILLIAM P
Address: 1114 60TH STREET SOUTH
City-St-Zip: GULFPORT, FL 33707

Title: M () Delete
Name: KEENAN, ROBERT P
Address: 4100 5TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33713

ADDITIONS/CHANGES:

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 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: WILLIAM P, KELLY

MGR

04/07/2008

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