2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001934

Entity Name: KELLY CONSTRUCTION, LLC

FILED Mar 08, 2010 Secretary of State

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

1114 60TH STREET SOUTH GULFPORT, FL 33707

Current Mailing Address: New Mailing Address:

1114 60TH STREET SOUTH GULFPORT, FL 33707

FEI Number: 20-2286380 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:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KELLY, WILLIAM P

 Address:
 1114 60TH STREET SOUTH

 City-St-Zip:
 GULFPORT, FL 33707

Title: MGR

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

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: WILLIAM P KELLY MGRM 03/08/2010