

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Mar 26, 2011  
Secretary of State**

DOCUMENT# L04000031257

Entity Name: MICHAEL KELLEY LLC

**Current Principal Place of Business:**

2900 PALM AIRE DRIVE, N 302  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

2900 PALM AIRE DRIVE, N 302  
POMPANO BEACH, FL 33069

**New Mailing Address:**

FEI Number: 65-0547716

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KELLEY, MICHAEL  
2900 PALM AIRE DRIVE, N 302  
POMPANO BEACH, FL 33069 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: MGRM  
Name: KELLEY, MICHAEL  
Address: 2900 PALM AIRE DRIVE, N 302  
City-St-Zip: POMPANO BEACH, FL 33069

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 Statutes.

SIGNATURE: MICHAEL KELEY

MGRM

03/26/2011

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