

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000031257

**Entity Name:** MICHAEL KELLEY LLC

**FILED**  
**Feb 22, 2012**  
**Secretary of State**

**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 KELLEY

MGRM

02/22/2012

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