2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034473

City-St-Zip:

BELLEAIR BEACH, FL 33786

Entity Name: KELLY JAMES INVESTMENTS, LLC

FILED Feb 08, 2005 Secretary of State

Current P	rincipal Place	of Business:	New Principal Place of Business:	
	DGEWOOD DF R BEACH, FL 3			
Current M	lailing Addres	ss:	New Mailing Address:	
	DGEWOOD DE R BEACH, FL 3			
FEI Number	: 20-1149217	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired (X)
Name and	d Address of C	urrent Registered Agent:	Name and Address	of New Registered Agent:
	JLT, KENNETH MERTON ROA FL 33771 US	D, STE. 2		
	e named entity : e of Florida.	submits this statement for the	ourpose of changing its registe	red office or registered agent, or both,
SIGNATU	RE:			
Electronic Signature of Registered Agen			ent	Date
MANAGING MEMBERS/MEMBERS:			ADDITIONS/CHANGES:	
Title: Name: Address: City-St-Zip:	MGR () KELLY, PAUL 1 3106 WEDGEV BELLEAIR BEA	VOOD DRIVE	Title: Name: Address: City-St-Zip:	() Change() Addition
Title: Name: Address:	MGR () JAMES, SHARO 3106 WEDGEV		Title: Name: Address:	() Change () Addition

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: PAUL KELLY MGR 02/08/2005