

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003742

Entity Name: KELLEY'S OF FLORIDA LLC

FILED
Jun 26, 2009
Secretary of State

Current Principal Place of Business:

13802 HIGHWAY 144
RICHMOND HILL, GA 31324

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 16
RICHMOND HILL, GA 31324

New Mailing Address:

FEI Number: 20-2159048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COPE, GLENDA F
5214 KINGSBURY STREET
JACKSONVILLE, FL 32205 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: KELLEY, PAMELA R
Address: POST OFFICE BOX 16
City-St-Zip: RICHMOND HILL, GA 31324

Title: MGRM () Delete
Name: KELLEY, A. LYNN
Address: POST OFFICE BOX 16
City-St-Zip: RICHMOND HILL, GA 31324

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: PAMELA R. KELEY

MGR

06/26/2009

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