

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003742

Entity Name: KELLEY'S OF FLORIDA LLC

FILED
Feb 23, 2010
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 ()

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
Name: KELLEY, PAMELA R
Address: POST OFFICE BOX 16
City-St-Zip: RICHMOND HILL, GA 31324

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

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: PAMELA R. KELLEY

PRES

02/23/2010

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